

UNITED STATES OF AMERICA.
State of Washington,
OFFICE OF THE

SECRETARY OF STATE.

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13392

I, Sam H. Nichols, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Amended and Supplemental Articles of Incorporation of the "Washington Water Power Company" with the original as filed for record and recorded in this office on the 10th day of August A.D. 1903, at page-----, book-----, and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto
set my hand and affixed the Seal of
the State of Washington.

Done at Olympia, this 11th day of
August in the year of our Lord 1903.

Sam H. Nichols.
Secretary of State.

(Seal)

By-----
Chief Clerk.

AMENDED and SUPPLEMENTAL

ARTICLES OF INCORPORATION

-of-

THE WASHINGTON WATER POWER COMPANY.

WHEREAS, the Articles of Incorporation of THE WASHINGTON WATER POWER COMPANY were executed on March 13, 1889, and the same were amended by supplemental articles of incorporation on the 8th day of October, 1890, on the 28th day of September, 1891, on the 20th day of May, 1899, on the 18th day of September, 1900, on the 3rd day of March, 1902, on the 4th day of August, 1902, and on the 2nd day of March, 1903, respectively, and

WHEREAS, the stockholders of the said THE WASHINGTON WATER POWER COMPANY have again amended the Articles of Incorporation of the said company, and directed that the Board of Trustees, or a majority thereof, sign and file amended and supplemental Articles of Incorporation in the manner and form as required by law, viz: By amending Article Fifth of said Amended and Supplemental Articles of Incorporation as amended March 2, 1903, by striking therefrom the word "ten" in said article, and inserting in lieu thereof the word "eleven".

Which article was authorized to be so amended on the 4th day of August, 1903, at a stockholders meeting of said company, duly and regularly called and held, and was so amended on the 4th day of August, 1903, by a majority of the stockholders of said company, and the Board of Trustees, or a majority thereof, were authorized and directed to execute in the proper form Amended Articles of Incorporation as aforesaid, in the manner authorized and required by law, and file the same in the manner required by law, and

WHEREAS, the Board of Trustees of said company, in pursuance of such authority and direction of the stockholders, does hereby certify

and declare the following to be Article Fifth of said Articles of Incorporation, which was, has been, and is hereby, amended so as to, and that the same shall now, and does, read as follows, to-wit:

"FIFTH: That the number of Trustees of the corporation shall be eleven".

IN TESTIMONY WHEREOF, the said The Washington Water Power Company has hereunto set its corporate name by its President and caused the same to be attested by its Secretary, with its corporate seal, and a majority of the Board of Trustees of said corporation have hereunto signed, sealed, executed and delivered this instrument, to-wit: Amended and Supplemental Articles of Incorporation of THE WASHINGTON WATER POWER COMPANY, all of which was done in triplicate.

THE WASHINGTON WATER POWER COMPANY,

By

Henry M. Richards,
President.

ATTEST: (Corporate Seal) H. L. Blaecker,
Secretary.

Henry M. Richards (SEAL)
A. B. Campbell (SEAL)
D. L. Huntington (SEAL)
J. P. M. Richards (SEAL)
Thomas G. Thomson (SEAL)
James N. Glover (SEAL)
J. D. Sherwood (SEAL)

Witnesses:

W. J. McKean

H. E. Pecks.

State of Washington, }
County of Spokane. } ss.

On this ^{the} 4th day of August, 1903, before me, W. J. McKean, a notary public in and for the state of Washington, personally appeared Henry M. Richards, President, and H. L. Bleecker, Secretary, to me known to be the President and Secretary, respectively, of The Washington Water Power Company, and who executed the above and foregoing instrument in triplicate in the name of and on behalf of The Washington Water Power Company, and acknowledged to me that the same was executed by and through them as their, his, and its free and voluntary act and deed for the uses and purposes therein mentioned; that they are acquainted with the seal of said corporation, and the seal hereto affixed is the corporate seal of said corporation, and on oath stated that they were authorized to execute said instrument, all of which is done in pursuance of and after authorization and direction by the stockholders of the said company by resolution duly passed on the fourth day of August, 1903.

This is to further certify that on said date also personally appeared before me, Henry M. Richards, A. B. Campbell, D. L. Huntington, J. P. M. Richards, Thomas G. Thomson, James N. Glover and J. D. Sherwood, to me personally known to be the same persons who compose and constitute a majority of the Board of Trustees of The Washington Water Power Company, and who executed the within and foregoing instrument in triplicate and acknowledged to me that they and each of them executed, signed and sealed the same as such trustee as his and their free and voluntary act and deed for the uses and purposes therein mentioned, and in pursuance and in accordance with a resolution and direction of the Board of Trustees of said company passed at a meeting duly and regularly called and held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

W. J. McKean
Notary Public in and for the state of
Washington, residing at Spokane, Wash.

(Notary Seal)

Endorsed.

Filed for record in the office of the Secretary of
state Aug. 10th 1903.

Recorded book 27, page 640. Domestic Incorporations

Sam H. Nichols
Secretary of State.

(Endorsed)

Instrument Number 2212. Certified copy of
AMENDED AND SUPPLEMENTAL ARTICLES OF INCORPORATION OF THE
WASHINGTON WATER POWER COMPANY.

Filed at the request of The Washington Water Power Co. Aug. 14
1903, at 2 o'clock P.M.

Records of Shoshone County, State of Idaho.

Stanley P. Fairweather,
County Recorder.

By John P. Sheehy, Deputy Recorder.

State of Idaho,)
) ss.
County of Shoshone,)

I, Stanley P. Fairweather, County Recorder in and for
the County of Shoshone, in the State of Idaho, do hereby certify
that the foregoing is a full, true and correct copy of the copy of
AMENDED AND SUPPLEMENTAL ARTICLES OF INCORPORATION OF THE WASHINGTON
WATER POWER COMPANY, as appears from the original copy thereof
filed in my office on the 14th day of August, A.D. 1903, and now on
file in my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official
seal at my office in Wallace, Idaho, this 14th day of August.
A.D. 1903.

Stanley P. Fairweather
County Recorder.

By _____ Deputy.