

# MEMO



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE

CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA, WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT,  
AS TO ITS PREPARATION BY THE OFFICE OF  
THE SECRETARY OF STATE, APPEARS ON THE  
BACK OF THE LAST PAGE.

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SECRETARY OF STATE

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
THE WASHINGTON WATER POWER COMPANY

FILED

JUN 15 1982

SECRETARY OF STATE  
STATE OF WASHINGTON

Articles of Amendment of the Articles of Incorporation of  
The Washington Water Power Company are herein executed by said  
Corporation pursuant to the provisions of Revised Code of Washington  
23A.16.040 and 23A.16.050, as follows:

1. The name of the Corporation is The Washington Water Power Company.
2. The Amendment to the Articles of Incorporation is as follows:

The Articles of Incorporation of the Company are amended by deleting therefrom Paragraph (b) of Article THIRD thereof and substituting therefor Paragraph (b) of Article THIRD as shown on Exhibit A attached hereto and made a part hereof by this reference:

3. The date of the adoption of said amendment by the shareholders of said Corporation is May 14, 1982.
4. The number of shares outstanding of said Corporation is 15,256,329. The number of shares entitled to vote on said amendment was 15,256,329.
5. The number of shares voted for and against said amendment, respectively, were as follows:

For Amendment: 11,588,006

Against Amendment: 857,462

DATED: June 1, 1982.

THE WASHINGTON WATER POWER COMPANY

By   
President

By   
Secretary

STATE OF WASHINGTON     )  
                                      : ss  
County of Spokane        )

Paul A. Redmond, being duly sworn, deposes and says that he is the President of The Washington Water Power Company, the Corporation named in the foregoing document, that he signed said document as the President of said Company and that the statements contained therein are true.

  
\_\_\_\_\_  
Paul A. Redmond

SUBSCRIBED AND SWORN to before me this 1<sup>st</sup> day of June, 1982.

  
\_\_\_\_\_  
Notary Public in and for the State  
of Washington, residing at Spokane.

EXHIBIT A

- (b) The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 50,000,000 shares, divided into 10,000,000 shares of Preferred Stock without nominal or par value, issuable in series as hereinafter provided, and 40,000,000 shares of Common Stock without nominal or par value.

I, The Secretary of State of the State of Washington,  
DO HEREBY CERTIFY that this is a true and correct

copy of Amended Articles of Incorporation  
as filed in this office.



Ralph H. Munro

Ralph Munro, Secretary State

By Linda Minielly  
Dated: June 22, 1982