

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

YUKON ELECTRIC COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of YUKON ELECTRIC COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to YUKON ELECTRIC COMPANY to transact business in this State under the name YUKON ELECTRIC COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 25, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

94 JAN 25 AM 8 45

1. The name of the corporation is YUKON ELECTRIC COMPANY

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Georgia

4. The date of its incorporation is March 31, 1975 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 495-C 85 Circle, College Park, Georgia 30349

6. The address to which correspondence should be addressed, if different from that in item 5. Same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

19940125 0900 50653 2

CK #: 35034 CUST# 1239

CDRP 1@ 120.00= 120.00

: C

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached list of directors and officers</u>		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: JAN. 14, 1994

YUKON ELECTRIC COMPANY

(Corporation Name)

By Milton L. Clowers
Milton L. Clowers Its President ~~Vice President~~ (please specify)

and Lauretta M. Clowers
Lauretta M. Clowers Its Secretary ~~Assistant Secretary~~ (please specify)

STATE OF Georgia)
)ss:
COUNTY OF Clayton)

I, Louise McClendon, a notary public, do hereby certify that on this 14th day of January, 1994, personally appeared before me Milton L. Clowers, who being by me first duly sworn, declared that (s)he is the President of _____

YUKON ELECTRIC COMPANY

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Louise M. McClendon
Notary Public Notary Public, DeKalb County, Georgia
My Commission Expires November 30, 1995

**RIDER OF
OFFICERS AND DIRECTORS
OF
YUKON ELECTRIC COMPANY**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
<i>Milton L. Clowers</i>	<i>President/Director</i>	<i>495-C 85 Circle, College Park, GA 30349</i>
<i>Lauretta M. Clowers</i>	<i>Treasurer/Secretary/Director</i>	<i>495-C 85 Circle College Park, GA 30349</i>
<i>Louise M. McLendon</i>	<i>Vice President/Director</i>	<i>495-C 85 Circle College Park, GA 30349</i>
<i>Dewey A. Cook</i>	<i>Vice President</i>	<i>495-C 85 Circle College Park, GA 30349</i>
<i>Douglas H. Mayer</i>	<i>Executive Vice President</i>	<i>495-C 85 Circle College Park, GA 30349</i>
<i>William F. McLendon</i>	<i>Director</i>	<i>495-C 85 Circle College Park, GA 30349</i>

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 940100095
CONTROL NUMBER : 7502171
DATE INC/AUTH/FILED: 03/31/1975
JURISDICTION : GEORGIA
PRINT DATE : 01/10/1994
FORM NUMBER : 211

CT CORPORATION SYSTEM
ATTN SAM PEARSON
1201 PEACHTREE ST., N.E.
ATLANTA GA 30361

RECEIVED
SEC. OF STATE
34 JAN 25 AM 45

CERTIFICATE OF EXISTENCE

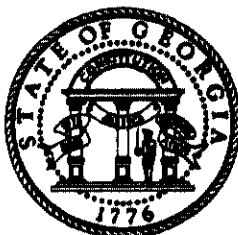
I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

YUKON ELECTRIC COMPANY
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta