



TO ALL TO WHOM THESE PRESENTS SHALL COME,

J. I. M. HOWELL, - - - - - Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the
Amended and Supplemental

ARTICLES OF INCORPORATION
 OF THE

"THE WASHINGTON WATER POWER COMPANY,"

a Domestic Corporation, of Spokane, Washington, increasing the number of Trustees from fifteen to nineteen, - - - - -

with the original copy of said company's Articles of Incorporation *now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said*
Amended & Sup'l *Articles, appear to have been duly and regularly filed in this office, according to law, and that the same are of a genuine, valid and subsisting character, and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite official knowledge relative thereto.*

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done, at the Capitol, at Olympia,

this first day of March A.D. 1910.

[Signature]
 Secretary of State.

By Assistant Secretary of State

AMENDED and SUPPLEMENTAL

ARTICLES OF INCORPORATION

OF

THE WASHINGTON WATER POWER COMPANY.

THIS IS TO CERTIFY, That The Washington Water Power Company duly and regularly amended its Articles of Incorporation by a majority vote of the Trustees and the vote of more than two-thirds of the capital stock of said corporation.

This is to further certify that the Articles of Incorporation of said Company were adopted on March 13, 1889, and that same were amended by Supplemental Articles of Incorporation in October, 1890, and in September, 1891, and in May 1899, and in September 1900, and March 1901, and in August 1902, and in March 1903, and in August 1903, and in July 1905.

This is to further certify that there was duly and regularly held a meeting of the Trustees of The Washington Water Power Company on the 23rd day of March, 1909, at 10 o'clock a. m., at which meeting there was duly and regularly considered the question of amending the Articles of Incorporation of said Company, to-wit: By amending the Fifth Article of said Amended Articles of Incorporation by striking therefrom the word "fifteen" and inserting in lieu thereof the word "nineteen", and that at said meeting a quorum and majority of the Board of Trustees was present and a resolution was duly and regularly adopted by the unanimous and majority vote of the Trustees of the said Company amending the Articles of Incorporation of said Company and corporation, by striking from said Fifth Article the word "fifteen" and inserting in lieu thereof the word "nineteen", so the Article would and should and does now read as follows:

"Fifth: That the number of the Trustees of the Corporation shall be nineteen".

This is to further certify that at the regular annual meeting of the stockholders of said corporation duly and regularly held on the 23rd day of March, 1909, at 11 o'clock a. m., there was passed a resolution and a vote taken of the stock of said Company amending the Amended Articles of Incorporation of said Company as above set forth. That all stock represented at the said meeting ve-

ted in favor of said amendment, and there was present and represented at said meeting more than two-thirds of the capital stock of the said corporation, and more than two-thirds of the capital stock of said Company was in favor of and voted in favor of said amendment.

This is to further certify that the said stockholders meeting was duly and regularly called and notice thereof duly and regularly given as provided in the By-laws of said corporation for special meetings of stockholders.

Now, therefore, this is to certify that the Fifth Article of the amended Articles of Incorporation of The Washington Water Power Company has been, and is hereby, amended so as to and that the same shall and does now read as follows, to-wit:

" FIFTH: That the number of Trustees of the Corporation shall be nineteen."

This is to further certify, that this certificate is made in triplicate for the purpose of complying with the laws of the State of Washington, and particularly with an Act entitled "An Act to Amend Section 4251 of Ballinger's Annotated Code and Statutes of Washington (Pierce's Washington Code, Section 7034) Relating to the Organization and Management of Private Corporations, and Relating an Emergency."

IN TESTIMONY WHEREOF, The Washington Water Power Company has hereunto set its corporate name by the First Vice President and Secretary, and caused this instrument to be attested by its Secretary and its corporate seal, and also executed, made and supplied by its First Vice President and Secretary in triplicate to be correct and for the purpose of filing and keeping the same as in the case of the original Articles of Incorporation.

THE WASHINGTON WATER POWER COMPANY;

ATTEST:

H. L. Bleeker
Secretary.

By D. L. Huntington
First Vice President.

D. L. Huntington
as First Vice President.

H. L. Bleeker
as Secretary.

The Washington Water #
Power Company. #
Corporate Seal #
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State of Washington }
County of Spokane } ss

On this 23rd day of March, A. D. 1909, before me, S. C. Scott, a Notary Public in and for the State of Washington, personally appeared D. L. Huntington, First Vice President, and H. L. Blecker, Secretary, and to me known to be the First Vice President and Secretary, respectively, of The Washington Water Power Company, and known to me to be the persons who executed the above and foregoing instrument, in triplicate, in the name and on behalf of The Washington Water Power Company, as First Vice President and Secretary of The Washington Water Power Company, and severally acknowledged to me the executing of the within and foregoing instrument, and acknowledged the same to be the free and voluntary act and deed of said Corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument and that the seal affixed is the corporate seal of said Corporation. Said D. L. Huntington and H. L. Blecker did further acknowledge the execution, in triplicate, as First Vice President and Secretary of said Corporation, the said instrument to be their free and voluntary act and deed for the uses and purposes therein mentioned, and in pursuance of and in accordance with directions of the Board of Trustees and stockholders of said Corporation passed at meetings duly and regularly called and held as set forth in the within and foregoing instrument.

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

S. C. Scott
Notary Public
State of Washington
Commission Expires
May 27-1910.

S. C. Scott
Notary Public in and for the State
of Washington, residing at Spokane,
Washington.

ENDORSED

State of Washington, ss.

Filed in the office of the Secretary
of State Mar 25 1909 Recorded in Book
83, Page 144, Domestic Corporations.

SAM H. NICHOLS
Secretary of State.

ENDORSED.

Instrument Number 22206.

Amended and
Supplemental Articles of Incorporation
of the
The Washington Water Power Company.

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Filed at the request of H. L. Bleecker
MAR 31 1910 at 3 o'clock P.M., Records
of Shoshone County, State of Idaho.

Stanley P. Fairweather
County Recorder.
By John P. Sheehy
Deputy Recorder.

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STATE OF IDAHO,)
 ; ss.
County of Shoshone,)

I, STANLEY P. FAIRWEATHER, County
Recorder in and for the County of Shoshone, State of Idaho, do
hereby certify that I have carefully compared the foregoing copy
of AMENDED AND SUPPLEMENTAL ARTICLES OF INCORPORATION of the
"THE WASHINGTON WATER POWER COMPANY" with the certified copy
thereof, and that the same is a true and correct transcript there-
from, together with all the endorsements thereon, as the same ap-
pears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed my official seal at my office in Wallace, Idaho, this
31st. day of March, A. D. 1910.

Stanley P. Fairweather
County Recorder.
By John P. Sheehy Deputy