

United States of America



To All To Whom These Presents Shall Come,

I. I. M. HOWELL, ----- Secretary of State of the  
State of Washington and custodian of the Seal of said State, do here-  
by 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 num-  
ber 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 regular-  
ly filed in this office, according to law, and that the same are of a gen-  
uine, 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 Wash-  
ington. Done at the Capitol at Olympia,

this first day of March A.D. 1910.

A large, stylized signature in black ink, appearing to read "J. I. M. Howell".

Secretary of State

Comp'd. 2 O, to ~~27~~<sup>25</sup> C,  
No. 24984 1/2

AMENDED AND SUPPLEMENTAL

ARTICLES OF INCORPORATION

OF

THE WASHINGTON WATER POWER COMPANY.

KNOW TO CERTAIN, 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 executed on March 13, 1889, and that same were amended by Supplemental Articles of Incorporation in October, 1890, and in September, 1891, and in May 1893, and in September 1893, and March 1895, and in August 1896, and in March 1895, and in August 1893, and in July 1898.

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".

IT IS 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 vo-

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 will 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 law of the State of Washington, and particularly with an Act entitled "An Act to Amend Section 4251 of Ballinger's Annotated Codes and Statutes of Washington (Pierce's Washington Code, Section 7054) Relating to the Organization and Management of Private Corporations, and Providing an Emergency."

IN WITNESS WHEREOF, The Washington Water Power Company has herewith set its corporate seal by the First Vice President and Secretary, and caused this instrument to be attested by its Secretary and its corporate seal, and also countersigned 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:

R. L. Bleeker  
Secretary.

By D. L. Huntington  
First Vice President.

D. L. Huntington  
as First Vice President.

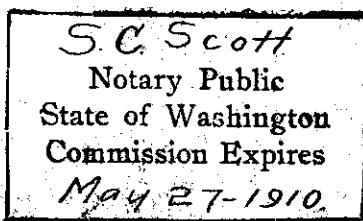
R. L. Bleeker  
as Secretary.

# The Washington Water #  
# Power Company. #  
# Corporate Seal. #

State of Washington }  
County of Spokane }

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 ap-  
peared D. L. Huntington, First Vice President, and H. L. Bleeker, 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 execution  
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 thereto  
mentioned, and on oath stated that they were authorized to execute said instru-  
ment and that the seal affixed is the corporate seal of said Corporation. Said  
D. L. Huntington and H. L. Bleeker 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  
thereto 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 instru-  
ment.

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 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.

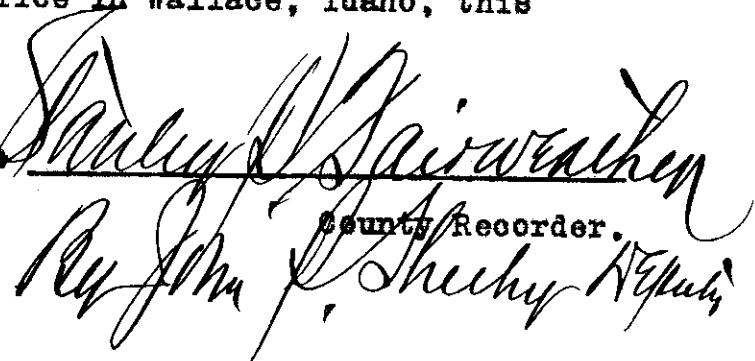
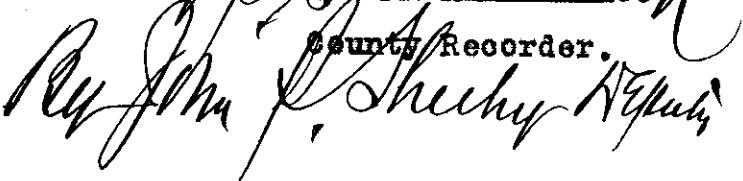
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Filed at the request of H. L. Bleecker  
MAR 31 1910 at 3 o'clock P.M., Records  
of Shoshone County, State of Idaho.

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