

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

SECRETARY OF STATE.

768
13391

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 Certificate of Increase of Capital Stock of the "Washington Water Power Company." with the original certificate 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.

C E R T I F I C A T E
of
INCREASE OF STOCK OF THE WASHINGTON WATER POWER COMPANY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, chairman and secretary of the meeting of the stockholders of The Washington Water Power Company, and the majority of the trustees of said company do hereby certify that at a meeting of the stockholders of The Washington Water Power Company, a corporation under the laws of the state of Washington, with its principal place of business in the city and county of Spokane, state of Washington, was called and held, upon and after notice, signed by a majority of the trustees of said company, and published more than eight weeks in a newspaper published in the city and county of Spokane, state of Washington, where the principal place of business of said company is located, which notice specified the object of the meeting, to-wit: That it would and should be held for the purpose of increasing the capital stock of said company from twenty-six thousand shares of the par value of one hundred dollars per share; to thirty-six thousand shares of the par value of one hundred dollars per share; that is, from two million six hundred thousand dollars capital to three million six hundred thousand dollars capital; and which said notice further specified the time and place where the said meeting would be held and the amount to which it was proposed to increase the capital stock of said company; and at the time and place designated in said notice, to-wit: the office of said company in the Empire State Building, in the said city, county and state, a meeting of the stockholders of said company was held, and a vote of more than two-thirds of all the shares of the capital stock of said company was cast and voted in favor of increasing the said capital stock from two million six hundred thousand dollars to three million six hundred thousand dollars, and from twenty-six thousand shares of the

par value of one hundred dollars each to thirty-six thousand shares of the par value of one hundred dollars each; and this certificate is made in compliance with and in conformity to section 4273 of Ballinger's Code of the state of Washington.

This is to further certify that the amount of the capital stock of said company actually paid in is two million four hundred ~~and~~ ~~and~~ thousand one hundred dollars, and that the whole amount of the debts and liabilities of the company aggregate one million six hundred thousand dollars, and that the amount to which the capital stock of ~~the~~ company is increased is three million six hundred thousand dollars; that is, the capital stock is increased from two million six hundred thousand dollars to three million six hundred thousand dollars.

We further certify that Henry M. Richards was chairman and H. L. Bleecker secretary of said stockholders meeting.

Henry M. Richards
Chairman of said stockholders
meeting.

H. L. Bleecker
Secretary of said stockholders
meeting.

Henry M. Richards

A. B. Campbell

D. L. Huntington

J. P. M. Richards

James N. Glover

Thomas G. Thomson

J. D. Sherwood
Majority of Trustees of The Washington Water Power Company.

(Corporate Seal)

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

Henry M. Richards, A. B. Campbell,
D. L. Huntington, J. P. M. Richards, James N. Glover, Thomas G.
Thomson, J. D. Sherwood, and H. L. Bleecker, being first each duly
sworn, each upon oath deposes and says:

That he is the same person who subscribed (in triplicate) the
above and foregoing certificate and affidavit; that he has read the
same and knows the contents thereof, and that the same is true;
that the ^{said} Henry M. Richards was chairman of said stockholders meeting
and the said H. L. Bleecker was secretary of said stockholders meet-
ing, and that the above mentioned persons (excepting the said H. L.
Bleecker) are a majority of the trustees of said company and corpora-
tion.

And we and each of us do hereby certify and verify the above
and foregoing statements and each of them in triplicate originals.

Henry M. Richards

A. B. Campbell

D. L. Huntington

J. P. M. Richards

James N. Glover

Thomas G. Thomson

J. D. Sherwood

H. L. Bleecker

Subscribed and sworn to before me,
this 4th day of August, 1903.

(Notary Seal)

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

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

THIS IS TO CERTIFY that on this 4th day of August 1903, before me, the undersigned, a notary public in and for the state of Washington, personally appeared Henry M. Richards, to me personally known and known to me to be the person who executed, in triplicate, the foregoing instrument as chairman of stockholders meeting, and H. L. Bleeker, to me personally known and known to me to be the person who executed, in triplicate, the foregoing instrument as secretary of stockholders meeting, and Henry M. Richards, A. B. Campbell, D. L. Huntington, J. P. M. Richards, James N. Glover, Thomas G. Thomsen and J. D. Sherwood, to me personally known and known to me to be the persons who executed the foregoing instrument, in triplicate, as a majority of the trustees of The Washington Water Power Company; and they and each and every of them acknowledged that they, and each and every of them, executed said instrument as their free and voluntary act and deed, and the free and voluntary act and deed of The Washington Water Power Company and of the meeting of the stockholders of said company, under the order and direction of the meeting of the stockholders of said company mentioned in said instrument, and for the uses and purposes therein mentioned.

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

(Notary's seal)

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

Endorsed.

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

Recorded book 32, page 140, Domestic Corporations.

Sam H. Nichols
Secretary of State

(Endorsed)

Instrument Number 2213.

CERTIFIED COPY OF CERTIFICATE OF INCREASE OF STOCK 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
CERTIFICATE OF INCREASE OF STOCK 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 Recorder.