

State of Maine.

OFFICE OF SECRETARY OF STATE.

I hereby certify, that the paper to which this is attached, is a true copy from the records of this office.

*In Testimony Whereof, I have caused the seal of the State to be hereunto affixed. GIVEN under my hand at Augusta, this.....
..... sixth day of April in the year of our
Lord one thousand nine hundred and twelve and in
the one hundred and thirty-sixth year of the Independence
of the United States of America.*

J. A. Alexander, Deputy Secretary of State.

SOUTHERN IDAHO LIGHT, HEAT & POWER COMPANY

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CERTIFICATE OF CHANGE

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THIS IS TO CERTIFY that at a special meeting of the stockholders of the SOUTHERN IDAHO LIGHT, HEAT & POWER COMPANY, held at the office of the corporation, No. 281 St. John Street, Portland, Cumberland County, Maine, on the fifth day of April A. D. 1912, at nine-thirty o'clock in the forenoon, at which meeting all of the stockholders were represented, the following preamble and resolutions were unanimously adopted:

"WHEREAS, it is the unanimous opinion of all the stockholders of the Company represented at this meeting that the amount of the present capital stock of the Company is insufficient for the purposes for which the Company was organized, and that the amount of dividends to which the preferred stock is entitled should be reduced from seven per cent. of the present amount thereof to six per cent;

"RESOLVED, that the capital stock of the Company be increased from the present amount thereof, to wit, \$20,000,000, divided into 200,000 shares of the par value of \$100 each, of which 75,000 shares are seven per cent. non-cumulative preferred stock, and 125,000 shares are common stock, to \$30,000,000 divided into 300,000 shares of the par value of \$100 each, of which 100,000 shares shall be six per cent. non-cumulative preferred stock, and 200,000 shares shall be common stock.

"RESOLVED FURTHER, that the proper officers of the Company be, and they hereby are, authorized and requested to execute and file such certificates or other papers and to take such other and further steps as may be requisite and necessary under the laws of the State of Maine to effectuate said increase.

"RESOLVED, that the corporate name of the Company be changed from 'SOUTHERN IDAHO LIGHT, HEAT & POWER COMPANY,' the present corporate name of the company, to 'IDAHO RAILWAY LIGHT & POWER COMPANY.'

"RESOLVED FURTHER, that the proper officers of the Company be, and they hereby are, authorized and requested to execute and file such certificates or other papers and to take such other and further steps as may be requisite and necessary under the laws of the State of Maine to effectuate said change of name."

I, JAMES E. MANTER, Clerk of the SOUTHERN IDAHO LIGHT, HEAT & POWER COMPANY, have compared the foregoing resolutions of the stockholders with the original thereof as recorded in the record book of the said Company, and do hereby certify that the same is a correct transcript therefrom and of the whole of said original resolutions.

JAMES E. MANTER,
C L E R K .