

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 ~~thirty-~~ six thousand shares of the par value of one hundred dollars per share to fifty thousand shares of the par value of one hundred dollars per share; that is, from three million six hundred thousand dollars capital to five million 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 three million six hundred thousand dollars to five million dollars, and from ~~thirty-~~ six thousand shares of the par value of one hundred dollars each to fifty thousand shares of the par value of one hundred dollars each; and this certificate is made in compliance with and in conformity to section 4873 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 eight hundred and eighty four thousand nine hundred dollars, and that the whole amount of the debts and liabilities of the company aggregate two million dollars, and that the amount to which the capital stock of said company is increased is five million dollars; that is, the capital stock is increased from three million six hundred thousand dollars to five million dollars.

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

HENRY M. RICHARDS
Chairman of said stockholders meeting.

H. L. BLOCHER
Secretary of said stockholders meeting.

HENRY M. RICHARDS

D. L. HUNTER

J. P. H. RICHARDS

HENRY BAKER

JAMES L. CLOVE

THOMAS G. THURMAN

J. B. SHUFERD
Majority of Trustees of The Washington
Water Power Company.

State of Washington }
County of Spokane } ss.

Henry M. Richards, B. L. Huntington, J. P. M. Richards, James H. Glover, Huber Racher, Thomas G. Thomson, J. D. Sherwood, and H. L. Bloecher, being first duly sworn, each upon oath depose and say:

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. Bloecher was secretary of said stockholders meeting, and that the above mentioned persons (excepting the said H. L. Bloecher) are a majority of the trustees of said company and corporation.

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

B. L. HUNTINGTON

J. P. M. RICHARDS

HUBER RACHER

JAMES H. GLOVER

THOMAS G. THOMSON

J. D. SHERWOOD

H. L. BLOECHER

Subscribed and sworn to before me
this 24th day of April, 1906.

{ W. J. McKean }
{ Notary Public }
{ State of Washington }
{ Commission expires }
{ May 15, 1906. }

W. J. MCKEAN
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 24th day of April, 1905, 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. Blocher, 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, D. L. Huntington, J. P. M. Richards, James H. Glover, Huber Rasher, Thomas G. Thomson 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.

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

{
W. J. McKean
Notary Public
State of Washington
Commission expires
May 15, 1906.
}

ENDORSED

State of Washington, ss.

Filed in the office of the

Secretary of State *May 4 - 1905*

Recorded in Book *46*, Page *88*

Domestic Corporations

SAM H. NICHOLS
Secretary of State

State of Washington, }
County of Spokane, } SS.

No. 1450

I, F. P. GREENE, Auditor in and for Spokane County, Washington, do hereby certify that the above and foregoing instrument is a full, true and correct copy of Increase of Capital Stock of the
Washington Water Power Company

which was filed for record in my office on the 27th day of April 1905
at 3³³ o'clock P. M., as appears from said original Instrument # 119405

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the City of Spokane, this 12th
day of June 1907

Fees, \$ 1.00

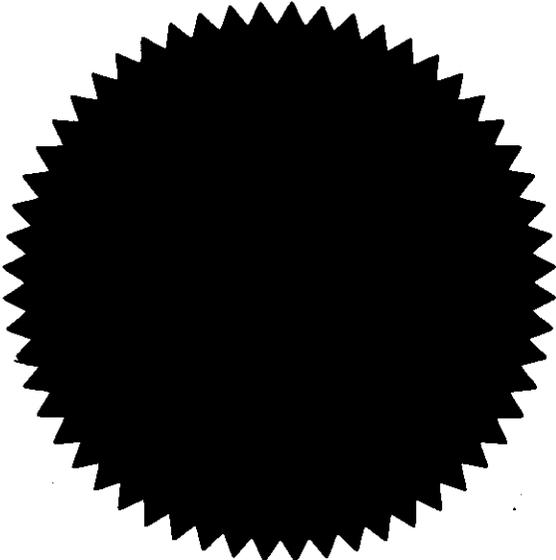
F. P. Greene
Auditor Spokane County, Washington.
By R. W. Butler Deputy

United States of America



To All To Whom These Presents Shall Come,

I, Sam H. Nichols Secretary of State of the State of Washington and Keeper of the Seal thereof, do hereby certify that the annexed copy of the Amended Articles of Incorporation of the "Washington Water Power Company" increasing the capital stock from \$3,600,000 to \$5,000,000 has been compared by me with the original copy of said said company's ^{amended} articles now on file in this Department, and that the same is a true copy thereof, and of the whole thereof together with all official endorsements thereon.



In Testimony Whereof, I have hereunto set my hand, and affixed the Seal of the State at the Capitol, in the City of Olympia, this 27th day of June A.D. 1907

Sam H. Nichols
Secretary of State

By _____ Assistant Secretary

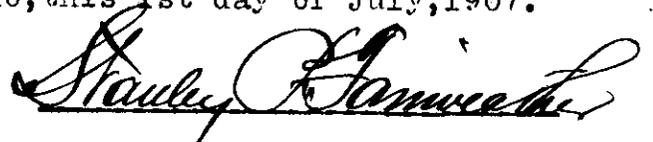
ENDORSED: Instrument Number 11014. Filed at the request of H.L.Rleecker Jul.1,1907 at 9 o'clock,A.M. records of Shoshone County,State of Idaho. Stanley P.Fairweather,County Recorder,by John P.Sheehy, Deputy Recorder.

STATE OF IDAHO)
)
) - SS.
County of Shoshone)

I, STANLEY P. FAIRWEATHER, County Recorder

in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the Certificate of Increase of Stock of the Washington Water Power Company, with the original certified copy thereof, and that the same is a true and correct transcript therefrom, together with all the endorsements thereon, as the same appears on file at 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 1st day of July, 1907.


County Recorder.