

ACCEPTANCE OF CONSTITUTION OF THE STATE OF IDAHO.

At a meeting of the board of trustees of The Washington Water Power Company, called and held at the office of the company in the city of Spokane, Spokane county, Washington, on the third day of March, 1902, the following trustees being present, to-wit, A. B. Campbell, J. D. Sherwood, J. P. M. Richards, J. N. Glover, Charles G. Reeder and D. L. Huntington, said trustees being more than a quorum of the board of trustees of said company, the following preamble and resolution was unanimously adopted, to-wit,

WHEREAS, The Washington Water Power Company is desirous of acquiring property in the state of Idaho and to do business within the state of Idaho; and

WHEREAS, it is provided by the constitution of the state of Idaho that no corporation shall have the benefit of future legislation without first filing in the office of the secretary of state an acceptance of the provisions of the constitution of Idaho; and

WHEREAS, the laws of the state of Idaho grant to foreign corporations powers which it is desirable that this corporation shall possess and exercise within said state; and

WHEREAS, it is necessary to accept the provisions of said constitution in order to have the benefit of existing and future legislation in said state of Idaho; and

WHEREAS, at the annual meeting of the stockholders of this company held at Spokane, Washington, on the third day of March, 1902, at which meeting a resolution was unanimously adopted which empowered and instructed this company and its board of trustees to comply with the requirements of the laws and constitution of the state of Idaho.

NOW, THEREFORE, BE, AND IT IS HEREBY, RESOLVED,-

That, for the purpose of entitling itself to the rights, franchises, privileges and immunities granted and to be granted by the state of Idaho to foreign corporations conditioned upon the

acceptance by said corporations of the constitution of said state, this corporation agrees to accept and be bound, and hereby accepts and agrees to be bound, by the provisions of the laws and constitution of the state of Idaho.

BE IT FURTHER RESOLVED, That the president and secretary of this corporation be, and are hereby, empowered and instructed to authenticate, in due form, the acceptance by this corporation of the provisions of the laws and constitution of the state of Idaho and to attach and affix to said authentication the common seal of this corporation, and to file the same in the office of the secretary of the state of Idaho and in such other offices as may be required by law.

Under and in pursuance of the foregoing resolution and the resolution of the stockholders of the said company, The Washington Water Power Company does hereby accept the provisions of the laws and constitution of the state of Idaho and does hereby accept and agrees to be bound by the provisions of the laws and constitution of the state of Idaho, and does hereby execute this instrument and acceptance in its corporate name, by and through its president and secretary and attest and affix its corporate seal hereunto.

THE WASHINGTON WATER POWER COMPANY

By

Wm. M. Richards
President.

ATTEST:

L. D. Smith
Secretary.

Witness:

H. L. Beecher

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

On this third day of March, 1902, before me personally came Henry M. Richards, to me known and known to me to be the person who executed the foregoing instrument as the president of The Washington Water Power Company, who, being by me duly sworn, did depose and say that he resides in the city of Spokane, Washington,; that, at the time of the execution of the foregoing instrument he was and now is the president of The Washington Water Power Company, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of said corporation; that the seal affixed to the foregoing instrument is the seal of said company, and was so affixed by order of the board of trustees of said company, and that by like order he signed the foregoing instrument as its president, and the said Henry M. Richards acknowledged said instrument to be the free and voluntary act and deed

No. 850 CLERK'S CERTIFICATE.

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

NOTARY PUBLIC.

I, E. K. ERWIN, County Clerk of Spokane County, Washington, and Clerk of the Superior Court for said County and State (being a Court of Record), do hereby certify that Robert W. Greene the person subscribing the annexed Certificate of Acknowledgment, and before whom said acknowledgment was made, was at the date thereof, a NOTARY PUBLIC, in and for said County and State, duly qualified; that by virtue of said office he is authorized to take acknowledgments and administer oaths. I further certify, that I am acquainted with the handwriting of said Robert W. Greene and believe the signature of the said NOTARY PUBLIC, subscribed to the said certificate, is his genuine signature, and that the within and foregoing instrument is executed and acknowledged according to the laws of the State of Washington.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this, the 5th day of March, 1902, at Spokane, Washington.

SHAW & BOXDEN CO. -39958

E. K. Erwin Clerk.

that by like order, he attested the same as its secretary.

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

Robert W. Greene
Notary Public for the state of Washington
residing at Spokane, Washington.