46433

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

CHALLIS DEVELOPMENT COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CHALLIS DEVELOPMENT COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CHALLIS DEVELOPMENT COMPANY to transact business in this State under the name CHALLIS DEVELOPMENT COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 10, 1991



Fite of Cenarrusa

SECRETARY OF STATE

Corporation Cle

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To	the	Secretary	of State	of Idaho
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DEC 10 10 48 M "91

1. 7	The name of the corporation is Challis Development Company
. T	The name which it shall use in Idaho is Challis Development Company
(°	To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a soard of Directors resolution adopting assumed name in Idaho.)
3. It	t is incorporated under the laws of State of Delaware
l. T	The date of its incorporation is November 27, 1991 and the period of its duration
is	perpetual
i. T	The address of its principal office in the state or country under the laws of which it is incorporated is
_	32 Loockerman Square, SuiteL-100, City of Dover, 19901
). T	he address to which correspondence should be addressed, if different from that in item 5. Same
7. T	he street address of its proposed registered office in Idaho is
C	7/0 The Prentice-Hall Corporation System, Inc., 77 Main Street, Boise, Idaho 83702-5858, and the name of its proposed
re	egistered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.
	he purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
<u>t</u>	o engage in any lawful act or activity which corporations are permi
ے ر <u>e</u>	n Idaho, including but not limited to owning and operating a hydro lectric facility/plant.
	he names and respective addresses of its directors and officers are:
	Name Office Address

Name	Office	Address	
George Cashman	President/	Westinghouse Credit Corporation	
Donald Paton	Director Vice President	One Oxford Centre - Pirtsburgh, PA 15219	
Tony Ortenzo	Vice President Vice President	for all directors and	
Stephen Fleischer	Vice President	/ Same	
Robert Barbour	Director	Same	
Peter Blasier	Secretary	Same	

to

Name	Office	Address
Robert Dannhauser	Assistant Sec	cretary Same
Richard Colver	fresuger	Same
James Myler	Controller	Same
·		,
	,	
 The corporation accepts an Idaho. 	id shall comply with the pro	ovisions of the Constitution and the laws of the State of
11. This Application is accomp	panied by a certificate of Co	orporate Status or Existence, duly authenticated by the
proper officer of the sta	ate or country under the	e laws of which it is incorporated.
Dated: December 3,	1991	
	Challis	Development Company
	$\mathcal{T}_{\mathbf{a}}$	(Corporation Name)
	Ву	Its President/Vice President (please specify)
	and Inh	te. Pandoun
anima an Bannaulium		Its Secretary/Assistant Secretary (please specify)
STATE OF Pennsylvan) ss:	
COUNTY OF Allegheny)	
1, Christine	E. White	, a notary public, do hereby certify that on
this 3rd	day of <u>Vecember</u>	, 19 9/, personally appeared before
me Donald Pato	4	., who being by me first duly sworn, declared that (s)he
is the President	of Challi	s Development Company
that (s)he signed the foregoing de the statements therein contained		resident of the corporation and that
Notarial Seal Christine E. White, Notary Public		
Pittsburgh, Allegrachy County Lau Commission Expires Jan. 28, 19	95	
Member, Pennsylvania Association of N	otaties Chustral	E. White
		Notary Public

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DEC 10 10 48 AM '9/ SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY CHALLIS DEVELOPMENT COMPANY IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

* * * * * * * * * *



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Michael Harkins, Secretary of State

AUTHENTICATION: *3256318

DATE:

12/04/1991