



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office **the annexed is a true and correct copy of Amended Articles of Incorporation of THE WASHINGTON WATER POWER CO.** whereby the corporate name is changed to **THE WASHINGTON WATER POWER COMPANY**, as received and filed in this office on May 20, 1971.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

May 20, 1971

A. LUDLOW KRAMER
SECRETARY OF STATE

FILED

MAY 20 1971

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
THE WASHINGTON WATER POWER COMPANY

Articles of amendment of the articles of incorporation of The Washington Water Power Company are herein executed by said corporation pursuant to the provisions of Revised Code of Washington 23A.16.040 and 23A.16.050, as follows:

1. The name of the corporation is The Washington Water Power Company.

2. The Amendment to the Articles of Incorporation of said corporation is as follows:

The Articles of Incorporation and Restated Articles of Incorporation of the company are amended by deleting therefrom Article First thereof, which reads as follows:

"FIRST, that the name of said corporation is 'The Washington Water Power Co.'"

and substituting therefor the following:

"FIRST, that the name of said corporation is 'The Washington Water Power Company'."

3. The date of the adoption of said amendment by the shareholders of said corporation is May 14, 1971.

4. The number of shares outstanding of said corporation is 6,234,252 shares. The number of shares entitled to vote on said amendment was 6,234,252.

5. The number of shares voted for and against said amendment, respectively, were as follows:

For amendment, 5,412,716 shares

Against amendment, 8,460 shares

DATED: May 17, 1971.

THE WASHINGTON WATER POWER COMPANY

By W. J. Satre
President

By R. D. [unclear]
Secretary

STATE OF WASHINGTON)
) ss.
County of Spokane)

W.J. Satre, being duly sworn, deposes and says that he is the President of The Washington Water Power Company, the corporation named in the foregoing document, that he signed said document as the President of said company and that the statements contained therein are true.

W. J. Satre

Subscribed and sworn to before me this 17th day of May, 1971.

Alan B. O'Kelly
Notary Public in and for the State
of Washington, residing at Spokane.