

United States of America

THE STATE OF WASHINGTON



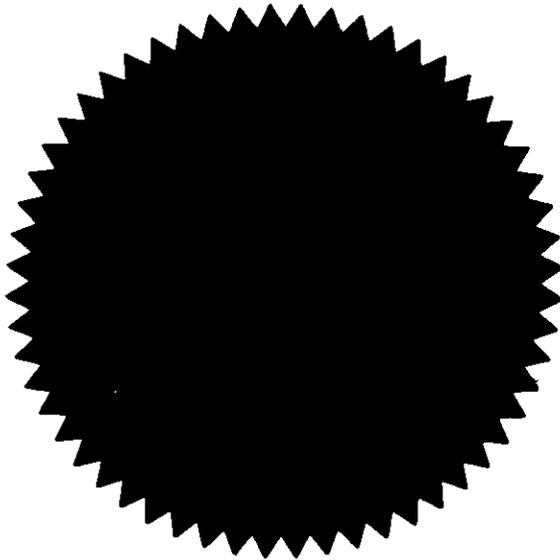
To All To Whom These Presents Shall Come,

I, Sam A. 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 Tower Company" increasing the capital stock from \$5,000,000 to \$10,000,000 has been compared by me with the original copy of 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 27<sup>th</sup> day of June A.D. 1907

Sam A. Nichols  
Secretary of State

By \_\_\_\_\_ Assistant Secretary



C E R T I F I C A T E

of

INCREASE OF STOCK OF THE WASHINGTON WATER POWER COMPANY.  
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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, 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 <sup>fifty</sup> ~~fifty~~ thousand shares of the par value of one hundred dollars per share to one hundred thousand shares of the par value of one hundred dollars per share; that is, from five million dollars capital to ten 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 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 five million dollars to ten million dollars, and from fifty thousand shares of the par value of one hundred dollars each to one hundred thousand shares of the par value of one hundred dollars each; and this certificate is made in compliance with and in conformity to section 4273 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 four million, one hundred and seventy-five thousand, five

hundred dollars, and that the whole amount of the debts and liabilities of the company aggregate two million, six hundred and seventy thousand dollars, and that the amount to which the capital stock of said company is increased is ten million dollars; that is, the capital stock is increased from five million dollars to ten million dollars.

We further certify that D. L. Huntington was Chairman and H. L. Eleecker Secretary of said stockholders meeting.

D. L. Huntington  
Chairman of said Stockholders Meeting.

H. L. Eleecker  
Secretary of said Stockholders Meeting

A. B. Campbell

D. L. Huntington

J. P. M. Richards

Haber Basher

Thomas G. Thomson

J. D. Sherwood

Majority of Trustees of The Wash-  
ington Water Power Company.

State of Washington }  
County of Spokane } ss.

THIS IS TO CERTIFY, that on this 15th day of March, 1907, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared D. L. Huntington, 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. Bloecher, 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 A. B. Campbell, D. L. Huntington, J. P. M. Richards, Huber Racher, Thomas G. Thomson and J. B. 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.

S. C. Scott  
Notary Public in and for the State  
of Washington, residing at Spokane,  
Washington.

( S. C. Scott )  
( Commission Expires )  
( NOTARY )  
( PUBLIC )  
( May 27, 1910 )  
( State of Washington. )

State of Washington )  
County of Spokane ) ss.

A. B. Campbell, D. L. Huntington, J. P. M.

Richards, Haber Rasher, Thomas G. Thomson, J. D. Sherwood and H. L. Bleecker, being first duly sworn, each upon oath depose and says:

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 D. L. Huntington was chairman of said stockholders meeting and the said H. L. Bleecker was secretary of said stockholders meeting, and that the above mentioned persons (excepting the said H. L. Bleecker) 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.

A. B. Campbell  
D. L. Huntington  
J. P. M. Richards  
Haber Rasher  
Thomas G. Thomson  
J. D. Sherwood

Subscribed and sworn to before me  
this 15th day of March, 1907.

S. C. Scott  
Notary Public in and for the State  
of Washington, residing at Spokane,  
Washington.

{ S. C. Scott  
{ Commission Expires  
{ NOTARY  
{ PUBLIC  
{ May 27, 1910  
{ State of Washington }

State of Washington  
Filed in the office of the  
Secretary of State *Mch 23-1907*  
Recorded in Book *65*, Page *37*  
Domestic Corporations  
SALV H. ...

ENDORSED: Instrument Number 11015. Filed at the request of H.L.Bleecker, 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.

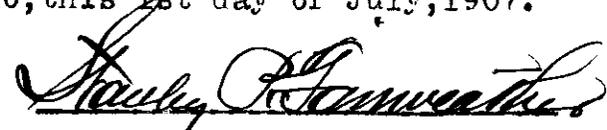
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STATE OF IDAHO            )  
                                  - SS.  
County of Shoshone    )

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.

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

No. 1448

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 *16<sup>th</sup>* day of *March* 190*7*  
at *2<sup>15</sup>* o'clock *P*. M., as appears from said original *Instrument #166729 of*

*Incorporations*

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the City of Spokane, this *12<sup>th</sup>*  
day of *June* 190*7*

*F. P. Greene*  
Auditor Spokane County, Washington.

By *Chas. Butler* Deputy

Fees, \$ *1.00*