

Certificate of organization of a corporation
under the General Law.

STATE OF MAINE

The undersigned, officers of a corporation organized at 242 Water Street, Augusta, Maine, at a meeting of the signers of the articles of agreement therefor, duly called and held at the office of Williamson & Burleigh in the City of Augusta, Maine, on Wednesday the fifteenth day of June, A.D.1910, hereby certify as follows.

The name of said corporation is PACIFIC POWER & LIGHT COMPANY.

The purposes of said corporation are to buy, sell, lease and use machinery, generators, motors, lamps, apparatus, devices, supplies and articles of every kind pertaining to or in anywise connected with the production, use, distribution, regulation, control or application of electricity or electrical apparatus for light, heat, power, telegraph, telephone, railway, manufacturing and any and all other purposes; to construct, acquire, purchase, use, sell or lease any works, constructions or plants or parts thereof connected with or involving any of such purposes; to buy, acquire, lease, use, produce, furnish and supply electricity or any other power or force, in any form and for any purpose whatsoever;

To acquire, build, construct, own, lease and operate railway properties of all kinds and descriptions (and including parks, places of amusements and other usual or useful adjuncts to said railway property and business) and with any kind of motive power, and to sell and lease

the same;

To manufacture, purchase, sell and distribute, for light, heat and power and all other purposes, natural and artificial gas, and to acquire, construct, purchase, own, maintain, operate, sell and lease all necessary and convenient works, conduits, plants, apparatus and connections for holding, receiving, purifying, manufacturing, selling, utilizing and distributing natural or artificial gas; to manufacture and sell or otherwise dispose of chemicals or other products derived wholly or in part from gas or gas works.

To manufacture, purchase, sell and distribute steam and hot water for heating and other purposes, and to acquire, construct, purchase, own, maintain, operate, sell and lease all necessary and convenient works, plants, apparatus and connections for manufacturing, selling and distributing steam and hot water;

To construct and acquire by purchase, lease or otherwise, reservoirs, dams, canals, ditches, flumes, pipe lines and such other works, plants, equipments, appliances and appurtenances as may be necessary, useful or appropriate for impounding, storing, conveying, distributing and utilizing water for power, irrigation, fire, sanitary, domestic, manufacturing and other uses, and to use, apply, sell and otherwise dispose of water for such uses; to construct and to acquire by purchase lease or otherwise, and to operate hydraulic and other works, transmission plants, transmission lines, transforming and distributing stations and distributing circuits and any and all rights of way connected therewith or useful therefor; to transform the power generated by

hydraulic or other plants into electrical or other energy, and transmit, use or otherwise dispose of the said electrical or other energy for any and all purposes; to acquire any and all rights or other property necessary or useful in connection with acquiring, owning and operating any or all of said plants;

To acquire, buy, operate, lease and sell ice and refrigerating plants; and to acquire, lease, hold use and otherwise avail of such real and personal estate, property, rights, privileges, grants, consents; and franchises, including inventions, patents, processes, stocks, bonds and other evidences of indebtedness of persons, firms or corporations, and franchises or special grants or privileges from cities, towns or other municipalities, as the company shall deem requisite or advantageous in pursuance of any of its corporate purposes above stated; and to mortgage, pledge, sell, convey or otherwise dispose of any or all of the foregoing; and to undertake, contract for or carry on any business or operation deemed by the company incidental to, or in aid of, or advantageous in pursuance of, any of its corporate purposes.

Nothing herein shall be deemed to limit or exclude any power, right, or privilege given to the company by law.

But the business of construction and operation of railroads and aiding in the construction thereof, the business of telegraph and telephone companies, and the business of gas and electric companies are to be carried on only in states and jurisdictions other than the State of Maine, and only in such other states and

jurisdictions when and where and as permissible under the laws thereof; and it is not intended that the corporation shall exercise in any state any powers not permitted to it by the law of such state.

The amount of capital stock is seven million five hundred thousand dollars.

The amount of common stock is six million dollars.

The amount of preferred stock is one million five hundred thousand dollars.

The amount of capital stock already paid in is nothing.

The par value of the shares is one hundred dollars.

The names and residences of the owners of said shares are as follows:

NAMES	RESIDENCES	NO.OF SHARES	
		Common	Preferred
A. E. Smith,	Montclair, N.J.	1	
E. W. Hill,	New Rochelle, N.Y.	1	
H. B. Squier,	New York, N.Y.	1	
E.P.Summersen,	Brooklyn, N.Y.	1	
William Reiser,	New York, N.Y.	1	
R.J.McClelland	New York, N.Y.	1	
O.R.McMahon	Brooklyn, N.Y.	1	
C.M.Hamilton	Elizabeth, N.J.	1	
F.F.Baker,	New York, N.Y.	1	
E.J.Roehn	New York, N.Y.	1	
A.C.Dickson,	Brooklyn, N.Y.	1	
E.W.Freeman,	Brooklyn, N.Y.	1	
G.J.Anderson,	New York, N.Y.	1	
James G.Campbell,	Newark, N.J.	1	
R.U.Fitting,	New York, N.Y.	1	
Joseph Williamson	Augusta, Maine,	1	
Lewis A.Burleigh	Augusta, Maine,	1	
Ernest L.McLean,	Augusta, Maine,	1	
Walter M.Sanborn	Augusta, Maine,	1	
E.M.Leavitt,	Winthrop, Maine,	1	
M.M.Spinney	Augusta, Maine,	1	
M.F.Sheehan,	Augusta, Maine,	1	
C.L.Andrews,	Augusta, Maine,	1	
R.S.Buzzell,	Augusta, Maine,	1	
E.J.Pike	Augusta, Maine	1	

Names	Residences	No. of Shares	
		Common.	Preferred
M. M. Farrar	Augusta, Maine,	1	
W. E. Dudley,	Augusta, Maine,	1	
Samuel Titcomb,	Augusta, Maine,	1	
M. D. Yeaton,	Augusta, Maine,	1	
E. M. Wadsworth	Augusta, Maine,	1	
Balance of stock unissued,		59,970	15,000
Total		60,000	15,000

Said corporation is located at Augusta, Maine,
in the County of Kennebec,

The number of Directors is fifteen and their
names are Joseph Williamson, Lewis A. Burleigh, Ernest
L. McLean, Walter M. Sanborn, E. M. Leavitt, M.M.Spinney,
M. F. Sheehan, C.E. Andrews, R.S.Buzzell, E.J.Pike, M.M.
Farrar, W. E. Dudley, Samuel Titcomb, M. D. Yeaton,
and E. M. Wadsworth.

The name of the Clerk is Lewis A. Burleigh
and his residence is Augusta, Maine.

The undersigned E.M.Leavitt is President; the
undersigned E. M. Leavitt is Treasurer; and the under-
signed Lewis A. Burleigh, Ernest L. McLean, Walter M.
Sanborn, E.M.Leavitt, M.M.Spinney, M.F.Sheehan, R.S.
Buzzell and E.J.Pike are a majority of the directors
of said corporation.

WITNESS our hands this fifteenth day of June,
A.D. 1910.

E.M.Leavitt, President
E.M.Leavitt, Treasurer

Lewis A. Burleigh,)	
Ernest L. McLean,)	
E.M.Leavitt,)	
M.M.Spinney,)	
M.F.Sheehan)	
Walter M.Sanborn)	
R.S.Buzzell,)	
E.J.Pike)	
)	DIRECTORS

KENNEBEC, SS:

June 15, A.D., 1910.

Then personally appeared Lewis A. Burleigh, Ernest L. McLean, Walter M. Sanborn, E.M. Leavitt, M.M. Spinney, M.F. Sheehan, R.S. Buzzell and E.J. Pike and severally made oath to the foregoing certificate, that the same is true.

Before me

Jos. Williamson. Justice of the Peace

STATE OF MAINE

ATTORNEY GENERAL'S OFFICE

June 16th, A.D. 1910.

I hereby certify that I have examined the foregoing certificate, and the same is properly drawn and signed, and is conformable to the Constitution and laws of the State.

WARREN C. PHILBROOK

Attorney General.

STATE OF MAINE.

I, *A. J. Brown*

Secretary of

State of the State of Maine, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the charter or certificate of organization of PACIFIC POWER & LIGHT COMPANY, a corporation of said State, as the same appears of record in my office.

GIVEN under my hand and the Great Seal of the State of Maine, this 16th day of June, 1910.

A. J. Brown

(Seal)

Secretary of State