

STATE OF MAINE

DEPARTMENT OF STATE

I, Edgar C. Smith, Secretary of State, certify, that the paper to which this is attached, is a true copy from the records of this office.

IN TESTIMONY WHEREOF, I have caused the Great Seal of the State to be hereunto affixed.
GIVEN under my hand at Augusta, this eighth day of August in the year of our Lord one thousand nine hundred and twenty-seven and in the one hundred and fifty-second year of the Independence of the United States of America.

(SEAL of the
State of Maine)

(Sgd.) Edgar C. Smith
Secretary of State.

Augusta, Maine
August 8, 1927.

To the Honorable Secretary of State
of the State of Maine.

I, Frank E. Southard, Clerk pro tempore of IDAHO
POWER COMPANY, hereby certify that at a legal meeting
of stockholders of said Company held at its principal
office in this City this day, the following resolutions
were adopted by the affirmative vote of the holders of
more than a majority of the issued capital stock of said
Company.

RESOLVED that the certificate of or-
ganization of this Corporation be and it
hereby is amended to provide, in lieu of the
statements now required by law as to the
amount of the Company's capital stock and the
number and par value of the shares into which
the same is divided, the following:

"The number of shares with a par or face
value that may be issued by this Company is
210,000 and the number of shares without a
par or face value that may be issued by this
Company is 50,000; the par or face value of
the shares with a par or face value is \$100
per share; the classes into which such shares
with a par or face value are divided are
Preferred Stock, Second Preferred Stock and
Common Stock; the shares without a par or face
value shall be \$6 Preferred Stock; the design-
ations, preferences and voting powers or
restrictions or qualifications of said shares
being and to be as fixed and determined in the
by-laws."

RESOLVED that the proper officers of this
Company be and they hereby are authorized and
directed to make and file such certificate or
certificates and to do such acts as may be
necessary to make effective the action taken
at this meeting or any adjournment or adjourn-
ments thereof.

Frank E. Southard
Clerk Pro tempore.

STATE OF MAINE

Office of Secretary of State

Augusta, Aug. 18, 1927

Received and filed this day.

ATTEST:

(Sgd.) Edgar C. Smith
SECRETARY OF STATE

Recorded Vol. 18 Page 127.

(Endorsed) #1857 Amendment to Articles of Incorporation of the Idaho Power Company.

State of Idaho)
County of Ada) ss.

I hereby certify that this instrument was filed for record at the request of J.L.Boone at 55 minutes past 9 o'clock A.M., this 30 day of August, 1927. in my office and duly recorded in Book--- of --- at page ---

Stephen Utter,
Ex-Officio Recorder

Fees 50¢

By Frances Wood, Deputy.

State of Idaho)
County of Ada.) ss. CERTIFICATE.

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of an amendment to Articles of Incorporation of the Idaho Power Company, Numbered 1857, as the same appears in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal this 30 day of August, 1927.

Stephen Utter
Ex-Officio Recorder

By Frances Wood
Deputy.