

State of Idaho)
County of Ada) ss

THE UNDERSIGNED being a majority of the Directors of the Shoshone Falls Power Company, Limited, in pursuance of the written assent of the holders of more than three-fourths of the subscribed Capital Stock of said corporation this day filed in the office of the Secretary of said corporation, a copy of which is hereto attached, marked Exhibit "A", DO HEREBY CERTIFY that the Capital Stock of said corporation has this day been increased according to the law from Two Million Five Hundred Thousand Dollars (\$2,500,000) consisting of twenty-five thousand (25,000) shares of One Hundred (\$100.00) each, to Ten Million Dollars (\$10,000,000) consisting of one hundred thousand (100,000) shares at one hundred dollars (\$100.00) each.

WITNESS our hands this 19th day of January, 1906.

Witness

Eugene A. Prussing

I. E. Perrine

C. H. Hays

H. B. Hollister

State of Idaho)
 (ss
County of Ada)

THE UNDERSIGNED comprising the holders of more than three-fourths of the subscribed capital stock of the Shoshone Falls Power Company, Limited, a corporation existing under and by virtue of the laws of the State of Idaho, do hereby assent to and authorize an increase of the Capital Stock of said corporation from Two Million Five Hundred Thousand Dollars (\$2,500,000) consisting of twenty five thousand shares of the par value of One Hundred Dollars (\$100.00) each, to Ten Million Dollars (\$10,000,000) consisting of one hundred thousand (1000,000) shares of the par value of One Hundred Dollars (\$100.) each, and authorize and empower the Board of Directors of said corporation to proceed to make a certificate thereof according to law.

WITNESS our hands this 19th day of January, 1906.

(Signed)

Nester E. Grant,	Holding	19474	shares.
I. E. Perrine	Holding	2400	shares.
C. E. Egan,	Holding	299	shares
A. E. Hollister	Holding	10	shares
H. G. Adams	Holding	195	shares.
ROBERTSON	Holding	22413	shares.
_____	Holding	_____	shares.
_____	Holding	_____	shares.

EXHIBIT "A"

FILED IN THE OFFICE OF THE SHOSHONE FALLS POWER CO.
LIMITED. JAN. 19, 1906

(Signed) H. G. Adams

Secretary.

STATE OF IDAHO, }
COUNTY OF ADA, }

CERTIFICATE

I, W. L. CUDDY, 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 a certain Amendment to the Articles of Incorporation of the Shoshone Falls Power Co. Inc.

from 573 to as the same appears on file in my office.
Numbered

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this

day of

By

Deputy.

Ex-Officio Recorder