

Augusta, Me.,

May 2, 1923.

To the Honorable Secretary of State  
of the State of Maine;

I, Ernest L. McLean, Clerk 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 unanimously adopted by vote representing more than  
a majority of the issued capital stock of said company;

WHEREAS, it appears that the amount of  
the capital stock of this Corporation is in-  
sufficient for the purposes for which said  
Corporation is organized, therefore be it

RESOLVED that the capital stock of this  
Corporation be increased from \$17,000,000.,  
divided into 170,000 shares of the par value  
of \$100. each, to \$21,000,000., divided into  
210,000 shares of the par value of \$100. each,  
which shares shall have such designations, prefer-  
ences and voting powers, or restrictions or  
qualifications thereof, as shall be fixed and  
determined in the By-Laws.

Be it further

RESOLVED that the Clerk of the Company  
be and he hereby is authorized and directed to  
file the required certificate of the foregoing  
increase with the Secretary of State of the  
State of Maine.

Ernest L. McLean  
Clerk.

STATE OF MAINE

Office of Secretary of State.

Augusta, May 2, 1923.

Received and filed this day.

ATTEST:

Edgar C. Smith  
Deputy Secretary of State.  
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