

REC-111
SEC. 27
87 MAR 13 10 13 AM '85

CERTIFICATE OF AMENDMENT TO LIMITED PARTNERSHIP

1. The name of the limited partnership is: Island Park Hydropower Limited Partnership.

2. The date of filing the certificate was: December 17, 1985.

3. The amendment to the certificate is as follows:

(a) Withdrawal of partner:

Robert Wood has withdrawn as a limited partner of Island Park Hydropower Limited Partnership.

(b) Admission of new partners:

The name and address of each newly admitted limited partner, and their contribution is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONTRIBUTION</u>
Kathryn S. Adams	P.O. Box 76 Olga WA 98279	\$ 50,000.00
Joseph Lein	P.O. Box 190 Deer Harbor WA 98243	50,000.00
Cook Family Trust Hal & Caroline Cook	P.O. Box 242 Orcas WA 98280	50,000.00
Joseph & Joanne Heagney	P.O. Box 123 Deer Harbor WA 98243	50,000.00
Edward Harder	King Faisal Spec. Hospital Dept. of Medicine Box 3354 Riyadh, 11211 Saudi Arabia	50,000.00
E. Barry Mansur	875 N. Michigan Suite 3620 Chicago IL 60611	50,000.00

<u>NAME</u>	<u>ADDRESS</u>	<u>CONTRIBUTION</u>
Thomas L. Parker	Box 7462 Jackson WY 83001	200,000.00

Dated this 9th day of March, 1987.

"General Partner"

COGENTECH, INC.

By: Walter D. Tease
President

ATTEST:

Francis J. McWally

"Limited Partners"

Walter D. Tease, President
Kathryn S. Adams
By Cogentech, Inc., Her
Attorney in Fact

Walter D. Tease, President
Joseph Lein
By Cogentech, Inc., His
Attorney in Fact

COOK FAMILY TRUST

Walter D. Tease, President
Hal Cook
By Cogentech, Inc., His
Attorney in Fact

Walter D. Tease, President
Caroline Cook
By Cogentech, Inc., Her
Attorney in Fact

Walter D. Teasbe, President
Joseph Heagney
By Cogentech, Inc., His
Attorney in Fact

Walter D. Teasbe, President
Joanne Heagney
By Cogentech, Inc., Her
Attorney in Fact

Walter D. Teasbe, President
Edward Harder
By Cogentech, Inc., His
Attorney in Fact

Walter D. Teasbe, President
E. Barry Mansur
By Cogentech, Inc., His
Attorney in Fact

Walter D. Teasbe, President
Thomas L. Parker
By Cogentech, Inc., His
Attorney in Fact

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