

No. 427

Article 11789

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

OFFICE OF THE
SECRETARY OF STATE.

I, SAM H. NICHOLS, Secretary of State of the State of Washington, do hereby certify
that I have carefully compared the annexed copy of the Certificate of

Increase of Capital Stock
of the
'Washington Water Power Company'
{of Spokane, Wash}

(from \$2,000,000.00 to \$2,600,000.00)

with the original certificate as filed and of record
in this office on the 16th day of August A. D. 1902,
at page 367, book 33, Domestic Corporations and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto set my
hand and affixed the Seal of the State of
Washington.

Done at Olympia, this 18th day
of August in the year of our
Lord 1902

Sam H. Nichols
Secretary of State.

By

Chief Clerk

C E R T I F I C A T E

of

INCREASE OF STOCK OF THE WASHINGTON WATER POWER COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, chairman and secretary of the meeting of the stockholders of The Washington Water Power Company, and the majority of the trustees of said company do hereby certify that at a meeting of the stockholders of The Washington Water Power Company, a corporation under the laws of the State of Washington, with its principal place of business in the city and county of Spokane, state of Washington, was called and held, upon and after notice, signed by more than a majority of the trustees of said company, and published more than eight weeks in a newspaper published in the city and county of Spokane, state of Washington, where the principal place of business of said company is located, which notice specified the object of the meeting, to-wit: That it would and should be held for the purpose of increasing the capital stock of said company from twenty thousand shares of the par value of one hundred dollars per share to twenty six thousand shares of the par value of one hundred dollars per share; that is, from two million dollars capital to two million six hundred thousand dollars capital; and which said notice further specified the time and place where the said meeting would be held and the amount to which it was proposed to increase the capital stock of said company; and at the time and place designated in said notice, to-wit: the office of said company in the Empire State Building, in the said city, county and state, a meeting of the stockholders of said company was held, and a vote of more than two-thirds of all the shares of the capital stock of said company was cast and voted in favor of increasing the said capital stock from two million dollars to two million six hundred thousand dollars, and from twenty thousand shares of the par value

of one hundred dollars each to twenty six thousand shares of the par value of one hundred dollars each; and this certificate is made in compliance with and in conformity to section 4273 of Ballinger's code of the state of Washington.

This is to further certify that the amount of the capital stock of said company actually paid in is one million eight hundred and seventy five thousand dollars, and that the whole amount of the debts and liabilities of said company aggregate one million six hundred thousand dollars, and that the amount to which the capital stock of said company is increased is two million six hundred thousand dollars; that is, the capital stock is increased from two million dollars to two million six hundred thousand dollars.

We further certify that Henry M. Richards was chairman and H. L. Bleeker secretary of said stockholders meeting.

Henry M. Richards
Chairman of said stockholders meeting

H. L. Bleeker
Secretary of said stockholders meeting.

Henry M. Richards
D. L. Huntington
J. P. M. Richards
Charles Rieder
A. B. Campbell

Majority of Trustees of The Washington
Water Power Company.

State of Washington, }
County of Spokane. } ss.

Henry M. Richards, D. L. Huntington,
A. B. Campbell, ~~J. D. Sherwood~~, J. P. M. Richards, G. G. Reeder,
~~James W. Glover, P. W. Gilbert~~ and H. L. Bleeker, being each first
duly sworn, each upon oath deposes and says:

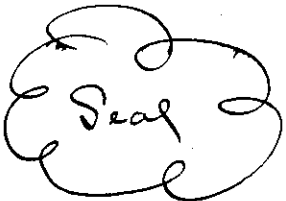
That he is the same person who subscribed (in triplicate) the
above and foregoing certificate and affidavit; that he has read
the same and knows the contents thereof, and that the same is true;
that the said Henry M. Richards was chairman of said stockholders
meeting and the said H. L. Bleeker was secretary of said stock-
holders meeting, and that the above mentioned persons (excepting
the said H. L. Bleeker) are a majority of the trustees of said
company and corporation.

And we and each of us do hereby certify and verify the above
and foregoing statements and each of them in triplicate originals.

Henry M. Richards
D. L. Huntington
J. P. M. Richards
Charles Reeder
A. B. Campbell

H. L. Bleeker
Secretary

Subscribed and sworn to before me,
this 6th day of August, 1902.



Robert C. Greene
Notary Public in and for the
State of Washington, residing
at Spokane, Washington.

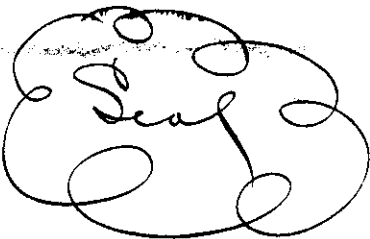
State of Washington, }
County of Spokane. } ss.

THIS IS TO CERTIFY that on this ^{6th} day of August, 1902, before me, the undersigned, a notary public for the state of Washington, personally appeared Henry M. Richards, to me personally known and known to be the person who executed the foregoing instrument as chairman of stockholders meeting, and H. L. Bleeker, to me personally known and known to be the person who executed, in triplicate, the foregoing instrument as secretary of stockholders meeting, and D. L. Huntington, A. B. Campbell, ~~J. D. Sherwood~~, J. P. M. Richards, C. G. Reeder, ~~James H. Glover~~, ~~F. W. Gilbert~~, to me personally known and known to me to be the persons who executed the foregoing instrument, in triplicate, as a majority of the trustees of The Washington Water Power Company, (excepting the said H. L. Bleeker); and they and each and every of them acknowledged that they, and each and every of them, executed said instrument as their free and voluntary act and deed, and the free and voluntary act and deed of The Washington Water Power Company and of the meeting of the stockholders of said company, under the order and direction of meeting of the stockholders of said company mentioned in said instrument, and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

Robert W. Greene

Notary public in and for the
State of Washington, residing
at Spokane, Washington.



(Endorsed).

"State of Washington:- Filed for record in the office of the Secretary of State August 16th, 1902. Recorded in Book 33, page 367, Domestic Corporations.

S A M H. N I C H O L S,

Secretary of State"