

CERTIFICATE NO. 33601

United States of America

State of Washington

DEPARTMENT

OF STATE



TO ALL TO WHOM THESE PRESENTS SHALL COME

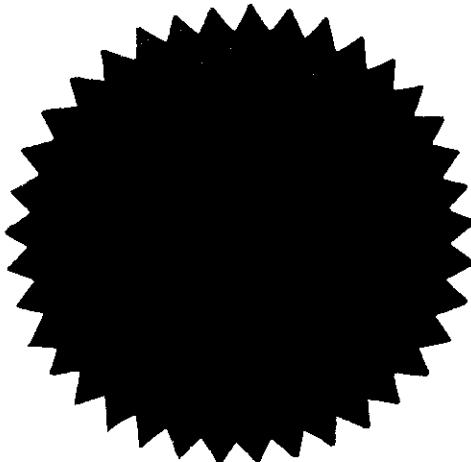
I

EARL COE

Secretary of State of the

State of Washington, and custodian of the Seal of said State, do hereby certify that the annexed is a true and correct copy of the Amended Articles of Incorporation of THE WASHINGTON WATER POWER CO., as received and filed in this office on June 25th, 1953; and I further certify that the above named corporation is in good standing with all annual license fees paid to

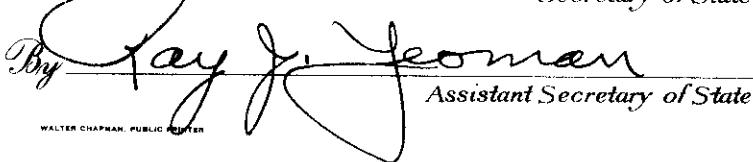
July 1st, 1957



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia, this 16th day of July A.D. 1956



Secretary of State



Assistant Secretary of State

THE WASHINGTON WATER POWER COMPANY

CERTIFICATE OF REDENPTION OF \$1 PREFERRED STOCK

NO. 8-10000

J. E. E. ROYER and C. E. GIESEKER, execs.

That they are respectfully, Vice-President and Treasurer of

THE WASHINGTON WATER POWER COMPANY, a corporation

organized and existing under the law of the State of Washington,

whose principal place of business is in Seattle, Washington,

that the Articles of Incorporation of The Company, now

Article Third relating to \$1 Preferred Stock, are as follows:

Preferred Stock.

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On or before the thirty days prior to July 24, 1953, the redemption
of the stock, when

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That the stock is attached hereto and made a part hereof a true
and correct statement of the financial condition of the Company as
of May 31, 1953, the latest available date, after having given effect
to the issue of said stock; that the fair value of the Company's
assets exceed the total amount of its debts and liabilities plus the
value of the capital stock as so reduced.

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That the shares called and redeemed consist of 38,000 shares
of \$5 Preferred cumulative no par stock; that the total number of
shares the Company will henceforth be authorized to have is;

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Cumulative no par, 5,000,000 shares authorized,
2,332,411 shares outstanding,

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\$100 Preferred, cumulative, no par, 9,1247
shares authorized, no shares outstanding.

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That 38,000 shares of \$5 Preferred Stock shall be
called and redeemed.

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VICE-PRESIDENT

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Treasurer

S. A. T. OF WASHINGTON)
C. O. T. OF SPOKANE) ss.

NO. 1 ART. PUBLIC RECORDS
Washington, D. C., at \$ 100.00.