

United States of America
State of Washington
DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

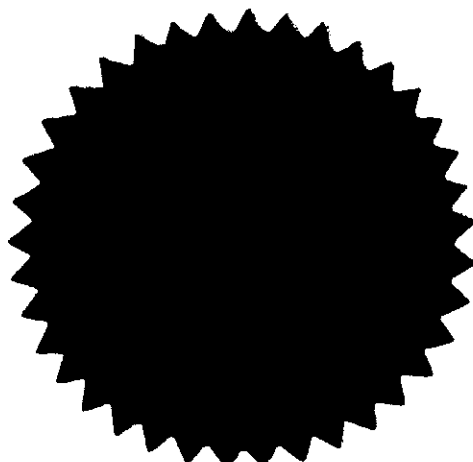
I,

BELLE REEVES

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 August 10, 1946; and I further
certify that the above mentioned corporation is in good standing
on our records with all fees paid to June 30, 1948.



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 3rd day of November 1947

Belle Reeves

Secretary of State

By

Ray J. Yeoman

Assistant Secretary of State