

PIONEER, INC., TACOMA—176359

Common

Preferred

A. C. Dickson	Brooklyn, N. Y.	1
E. W. Freeman	Brooklyn, N. Y.	1
G. J. Anderson	New York, N. Y.	1
James G. Campbell	Newark, N. J.	1
R. U. Fitting	New York, N. Y.	1
Joseph Williamson	Augusta, Maine	1
Lewis A. Burleigh	Augusta, Maine	1
Ernest L. McLean	Augusta, Maine	1
Walter M. Sanborn	Augusta, Maine	1
E. M. Leavitt	Winthrop, Maine	1
M. M. Spinney	Augusta, Maine	1
M. F. Sheehan	Augusta, Maine	1
C. L. Andrews	Augusta, Maine	1
R. S. Buzzell	Augusta, Maine	1
E. J. Pike	Augusta, Maine	1
M. M. Farrar	Augusta, Maine	1
W. E. Dudley	Augusta, Maine	1
Samuel Titcomb	Augusta, Maine	1
M. D. Yeaton	Augusta, Maine	1
E. M. Wadsworth	Augusta, Maine	1

Balance of stock unissued

59,970

15,000

Total

60,000

15,000

Said corporation is located at Augusta, Maine, in the County of Kennebec.

The number of directors is fifteen, and their names are Joseph Williamson, Lewis A. Burleigh, Ernest L. McLean, Walter M. Sanborn, E. M. Leavitt, M. M. Spinney, M. F. Sheehan, C. L. Andrews, R. S. Buzzell, E. J. Pike, M. M. Farrar, W. E. Dudley, Samuel Titcomb, M. D. Yeaton, and E. M. Wadsworth.

The name of the clerk is Lewis A. Burleigh and his residence is Augusta, Maine.

The undersigned E. M. Leavitt is president; the undersigned E. M. Leavitt is treasurer and the undersigned Lewis A. Burleigh, Ernest L. McLean, Walter M. Sanborn, E. M. Leavitt, M. M. Spinney, M. F. Sheehan, R. S. Buzzell and E. J. Pike, are a majority of the directors of said corporation.

Witness our hands this fifteen day of June, A. D. 1910.

E. M. LEAVITT President

E. M. LEAVITT Treasurer

LEWIS A. BURLEIGH

ERNEST L. MCLEAN

E. M. LEAVITT

M. M. SPINNEY

M. F. SHEEHAN

WALTER M. SANBORN

R. S. BUZZELL

E. J. PIKE

Directors

KENNEBEC SS.

June 15, A. D. 1910

Then personally appeared Lewis A. Burleigh, Ernest L. McLean, Walter M. Sanborn, E. M. Leavitt, M. M. Spinney, M. F. Sheehan, R. S. Buzzell and E. J. Pike and severally made oath to the foregoing certificate, that the same is true.

Before me,

Jos. Williamson

Justice of the Peace

CERTIFICATE NO. 13962

UNITED STATES OF AMERICA

STATE OF WASHINGTON

DEPARTMENT OF STATE (The Seal of the State of Washington 1889)

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 Merger Agreement between PACIFIC POWER & LIGHT COMPANY and NORTHWESTERN ELECTRIC COMPANY as received and filed in this office on May 27, 1947.

I further certify that the PACIFIC POWER & LIGHT COMPANY is in good standing with all license fees due the State of Washington paid up to and including the fiscal year ending