

(c) A new *subdivision (vii)* is inserted after *subdivision (vi)* of *Article 1.07(d)* reading as follows:

"(vii) All such Certificates of Public Convenience and Necessity from the Federal Power Commission issued for the purchase, construction, acquisition, ownership, operation and maintenance of such second stage property additions as are described in said Engineer's Certificate, may be obtained and are valid and are in full force and effect at any time within which any appeal from or review of any of the orders granting such Certificates may be filed has expired and all rights of any person to appeal from or seek review of any such orders have expired, except for such orders as are specified in such opinion of counsel to be requisite in connection with second stage property additions the purchase, construction, acquisition, ownership, operation and maintenance of which by the Company has been permitted by a temporary authorization of the Federal Power Commission."

Section 5. *Article 1.04* of the Indenture is amended by deleting the words "such certificates, instruments and opinions," in the fourth line thereof, and inserting in place thereof the following: "such instruments and opinions and such certificates, other than *paragraph (vii)* of the Engineer's Certificate."

Section 6. *Article 1.07* of the Indenture is amended by inserting the words "or any Bonds of the Second 1977 Series" after the words "or any Bonds of the 1977 Series" in *subparagraph (b)* thereof.

Section 7. *Article 5.19* of the Indenture is amended as follows:

(a) The first paragraph is amended to read as follows:

"*5.19.* So long as any Bonds of the 1975 Series or of the 1977 Series or of the Second 1977 Series are outstanding, the Company, except as hereinafter permitted, will not make any investment in any corporation other than

"(1) an investment of not more than \$6,664,000 at any one time outstanding in Northwest Production Corporation provided that the shares of common stock of such company held from time to time by the Company are pledged under this Indenture;

"(2) any investments in a corporation wholly or partly owned by the Company to be engaged primarily in the manufacture of chemicals through the utilization of natural gas, provided that