

PEOPLES NATIONAL BANK OF WASHINGTON  
TRUSTEE

By .....  
Trust Officer Authorized Officer

WHEREAS, the Company, subsequent to the execution and delivery of the Tenth Supplemental Indenture, has acquired and now owns additional properties and desires, pursuant to the covenants and provisions of the Original Indenture, to confirm in the Trustees title to such properties with the same force and effect as though expressly included in the granting clauses of the Original Indenture; and

WHEREAS, all acts, proceedings and things necessary to authorize the execution and delivery of these presents and to make the additional Three Million Five Hundred Thousand Dollars (\$3,500,000) of First Mortgage Bonds, when executed by the Company and authenticated by the Trustee and issued as in this Eleventh Supplemental Indenture provided, the valid and binding obligations of the Company, and to make these presents, the Original Indenture, the First Supplemental Indenture, the Second Supplemental Indenture, the Third Supplemental Indenture, the Fourth Supplemental Indenture, the Fifth Supplemental Indenture, the Sixth Supplemental Indenture, the Seventh Supplemental Indenture, the Eighth Supplemental Indenture, the Ninth Supplemental Indenture, the Tenth Supplemental Indenture and the Eleventh Supplemental Indenture (said twelve instruments at the date hereof constituting the "Indenture" as that term is defined in the Original Indenture, and being