

RECORDED IN 1937 COUNTY PARTS OF
WASHINGTON COUNTY DEED NO. 13

THE WASHINGTON WATER POWER COMPANY
TO
CITY BANK FARMERS TRUST COMPANY
AND
RALPH E. MORTON, AS
TRUSTEES UNDER
THE WASHINGTON WATER POWER COMPANY'S

Mortgage and Deed of Trust

Dated as of June 1, 1939

AND

Indentures Supplemental Thereto

RESIGNATION OF RALPH E. MORTON INDIVIDUAL TRUSTEE
AND APPOINTMENT OF MARC A. RIEFFEL AS
SUCCESSOR INDIVIDUAL TRUSTEE

Third Supplemental Indenture

Dated as of December 1, 1955



THIRD SUPPLEMENTAL INDENTURE

THIS INDENTURE dated as of December 1, 1955, between THE WASHINGTON WATER POWER COMPANY, a corporation organized and existing under the laws of the State of Washington (hereinafter called the "Company"), CITY BANK FARMERS TRUST COMPANY, a corporation organized and existing under the laws of the State of New York, as Corporate Trustee under a certain Mortgage and Deed of Trust made by the Company and under the various indentures supplemental thereto (which Mortgage and Deed of Trust dated as of June 1, 1930 together with the indentures supplemental thereto is hereinafter sometimes called the "Mortgage"), RALPH E. MORTON, as retiring individual Trustee under the Mortgage, and MARE A. RIEFEL.

Pursuant to Article XVI, Section 101 of the Mortgage, Ralph E. Morton hereby resigns as Individual Trustee under the Mortgage and hereby gives notice thereof to the Company and specifies that his said resignation shall take effect on December 1, 1955.

Pursuant to Article XVI, Sections 102, 103, and 104 of the Mortgage, and subject to the provisions therein set forth, the Company hereby appoints Mare A. Riefel, a citizen of the United States, successor to said Ralph E. Morton as Individual Trustee under the Mortgage, effective December 1, 1955, and hereby notifies the Corporate Trustee of such appointment, and Mare A. Riefel hereby accepts such appointment as successor Individual Trustee under the Mortgage.

The Company and the Corporate Trustee hereby acknowledge receipt of due notice of the resignation of Ralph E. Morton as Individual Trustee under the Mortgage and the Corporate Trustee hereby acknowledges receipt of due notice of the appointment of said Mare A. Riefel as successor Individual Trustee.

NOW, THEREFORE, in consideration of the premises and of the sum of One Dollar by each of the parties hereto to each of the others in

hand paid, the receipt whereof is hereby severally acknowledged, and in pursuance of the authority contained in the Mortgage, Ralph E. Morton as retiring Individual Trustee hereby conveys and assigns to Marc A. Rieffel as successor Individual Trustee all the right, title, and interest which he has or may have as Individual Trustee in and to the Mortgaged and Pledged Property, described in or subject to the lien of the Mortgage, subject to all the trusts, conditions, and provisions expressed in the Mortgage; and to the fullest extent necessary or appropriate the Company and the Corporate Trustee confirm such conveyance and assignment and consent thereto.

IN WITNESS WHEREOF, the corporate parties hereto have caused their respective corporate names to be signed by their respective Presidents or Vice Presidents thereunto duly authorized and their respective corporate seals to be hereunto affixed and duly attested by their respective Secretaries or Assistant Secretaries and the individual parties hereto have hereunto set their hands and seals, all as of the day and year first above written.

THE WASHINGTON WATER POWER COMPANY,

By *Samuel H. Benson*
President

Attest:

M. J. Finckley
Secretary

Signed, sealed, and delivered
in the presence of:

W. H. Keen

J. M. Scand

3

CITY BANK FARMERS TRUST COMPANY
as Corporate Trustee under the
Mortgage

By

[Signature]
Vice President

Attest:

[Signature]
Assistant Secretary

Signed, sealed, and delivered
in the presence of

[Signature]

[Signature]
Ralph E. Morton as retiring
Individual Trustee under the
Mortgage

Signed, sealed, and delivered
in the presence of

[Signature]

[Signature] (L.S.)
Marc A. Rieffel

Signed, sealed, and delivered
in the presence of

[Signature]

[Signature]

STATE OF WASHINGTON }
COUNTY OF SPOKANE } ss.:

On the 14th day of November, 1955, before me personally appeared K. M. ROBINSON, to me known to be the President of The Washington Water Power Company, one of the corporations that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

On the 14th day of November, in the year 1955, before me, E. B. TALKINGTON, a Notary Public in and for the State and County aforesaid, personally appeared K. M. ROBINSON, known to me to be the President of The Washington Water Power Company, one of the corporations that executed the within and foregoing instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and office and the day and year first above written.

E. B. Talkington

E. B. TALKINGTON

Notary Public, State of Washington
Term Expires September 6, 1957

Residing at Spokane, Washington

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

On the 27 day of November, 1955, before me personally appeared S. L. SMITH, to me known to be a Vice President of City Bank Farmers Trust Company, one of the corporations that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

On the 27 day of November, in the year 1955, before me, STANLEY A. NELSON, a Notary Public in and for the State and County aforesaid, personally appeared S. L. SMITH, known to me to be a Vice President of City Bank Farmers Trust Company, one of the corporations that executed the within and foregoing instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

STANLEY A. NELSON
Notary Public, State of New York
No. 26 248000
Qualified in Nassau County
Certificate filed with New York County Clerk
Term Expires March 30, 1957

Residing at Westbury, N. Y.

STATE OF NEW YORK, } ss.:
COUNTY OF NEW YORK, }

On this 21 day of November, in the year 1955, before me, STANLEY A. NELSON, a Notary Public in and for the State and County aforesaid, personally appeared RALPH E. MORRIS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

On this day personally appeared before me, RALPH E. MORRIS, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 21 day of November, 1955.

Stanley A. Nelson
STANLEY A. NELSON
Notary Public, State of New York
No. 30,296,600
Qualified in Nassau County
Certificate filed with New York County Clerk
Term Expires March 22, 1957

Residing at Westbury, N. Y.

STATE OF NEW YORK, }
COUNTY OF NEW YORK. } ss.:

On this 27 day of November, in the year 1955, before me, STANLEY A. NELSON, a Notary Public in and for the State and County aforesaid, personally appeared MANE A. RIEFFEL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

On this day personally appeared before me, MANE A. RIEFFEL, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 27 day of November, 1955.

STANLEY A. NELSON
Notary Public, State of New York
No. 30286000
Qualified in Nassau County
Certificate filed with New York County Clerk
Term Expires March 30, 1957

Residing at Westbury, N. Y.

(EXHIBIT A)

THE WASHINGTON WATER POWER COMPANY
MORTGAGE AND DEED OF TRUST DATED
AS OF JUNE 1, 1939
AND INDENTURES SUPPLEMENTAL THERETO

NOTICE OF RESIGNATION OF INDIVIDUAL TRUSTEE

Pursuant to Section 109 of Article XVI of Mortgage and Deed of Trust, dated as of June 1, 1939, and indentures supplemental thereto, from The Washington Water Power Company to City Bank Farmers Trust Company and Ralph E. Morton, as Trustees, the undersigned has given written notice to The Washington Water Power Company of his intention to resign as Individual Trustee under said Mortgage and Deed of Trust, as supplemented, said resignation to take effect on December 1, 1955.

RALPH E. MORTON,
A. Individual Trustee, as aforesaid.

DATED: New York, N. Y.
, 1955.

(EXHIBIT B)

THE WASHINGTON WATER POWER COMPANY
MORTGAGE AND DEED OF TRUST DATED
AS OF JUNE 1, 1939
AND INDENTURES SUPPLEMENTAL THERETO

NOTICE OF APPOINTMENT OF SUCCESSOR INDIVIDUAL TRUSTEE

Pursuant to Section 102 of Article XVI of Mortgage and Deed of Trust, dated as of June 1, 1939, and indentures supplemental thereto, from The Washington Water Power Company to City Bank Farmers Trust Company and Ralph E. Morton, as Trustees, the undersigned has appointed Marc A. Rieffel, as Individual Trustee under said Mortgage and Deed of Trust, as supplemented, effective December 1, 1955, as successor to Ralph E. Morton, the former individual Trustee, who has resigned.

THE WASHINGTON WATER POWER COMPANY

By K. M. ROBINSON,
President.

DATED, New York, N. Y.
1955.

MAILED

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

1-21-78 4:00 PM 100% TIME WITHIN

DATE _____ BY _____

2. www.pearsoned.com/education

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

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Fig. 1. *Phragmites* distribution in the coastal zone of the Black Sea.

(continued)

Defendant: _____, WASH.

RECEIVED BY THE DIRECTOR, FBI, 11/11/68

10/1/19

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