STATE OF WASHINGTON/OREGON

COUNTY OF Spokane

Dated September 15, 1999

On this 15<sup>TH</sup>day of September 1999, before me, the undersigned, a Notary Public in and for the State of Washington/Oregon duly commissioned, personally appeared ROBERT R HANSON

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to me known to be the ASSISTANT CONTROLLER of AVISTA CORP., the corporation that executed the foregoing instrument, and acknowledged the 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/she is authorized to execute the said instrument and that the seai affixed is the corporate seal of said corporation

Witness my hand and official seal hereto affixed the day and year first above written.

Notary Public in and for the State of Washington/Organ residing at

State of Oregon, County of Klamath Recorded 10/11/99, at 9:224 m. In Vol. M99 Page 40273 Linda Smith,

County Clerk