

CERTIFICATE

I, Chris Ricks, do hereby certify that I am the secretary of Fall River Rural Electric Cooperative, Inc., and that the attached is a true and correct copy of the "Second Restated Articles of Incorporation" of Fall River Rural Electric Cooperative, Inc., file number C 20174, received and filed on September 13, 1999, with the State of Idaho, office of the Secretary of State.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Cooperative this 21 day of June, 2010.

Chris Ricks
Chris Ricks
Secretary

On this 21 day of June, 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared CHRIS RICKS, known to me to be the Secretary of Fall River Rural Electric Cooperative, Inc., the corporation that executed the attached instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal as a Notary Public for the State of Idaho on this 21 of June, 2010.



(SEAL)

Carol A. Jones
Carol Jones - Notary
Residing at: Ashton, Idaho
Commission Expires: 11/8/2014