

BEFORE THE RAILROAD COMMISSION OF THE STATE OF CALIFORNIA.

Decision No. 3021

In the matter of the application)
of GREAT WESTERN POWER COMPANY OF)
CALIFORNIA for permission to issue) Application No. 1999.
capital stock and debentures and for)
approval of a certain financial plan.)

BY THE COMMISSION.

SECOND SUPPLEMENTAL ORDER.

WHEREAS, the order of December 20, 1915, in the above entitled proceeding provides in part as follows:

"1. Great Western Power Company of California is hereby authorized to issue 274,986 shares of its common capital stock of the par value of \$100.00 per share, to Western Power Company (of New Jersey) in exchange for 274,986 shares, of the par value of \$100.00 per share, of the capital stock of Great Western Power Company, now held by Western Power Company (of New Jersey), provided that Great Western Power Company of California shall first have secured from the Railroad Commission a supplemental order specifying that said company has adopted a form of certificate for such common capital stock as directed in the opinion herein"; and,

WHEREAS, Great Western Power Company of California, at a special meeting of its Board of Directors, held in San Francisco, California, on December 31, 1915, ~~having~~ adopted a form of common stock certificate, which form includes the language directed to be therein included by said order of December 20, 1915; and,

WHEREAS, Great Western Power Company of California has filed with the Railroad Commission a certified copy of said resolution of its Board of Directors,

THE RAILROAD COMMISSION OF CALIFORNIA HEREBY FINDS
AS A FACT that Great Western Power Company of California has
adopted a form of stock certificate for the common capital stock
authorized to be issued by said order of December 20, 1915,
containing the language directed to be inserted therein, in
compliance with said order of December 20, 1915.

Dated at San Francisco, California, this 3^d day of
January, 1916.

Max Thelen

W. L. Gordon

Francis P. DeWitt

Commissioners.