



Secretary of State
Corporation Division
255 Capitol Street NE, Suite 151
Salem, OR 97310-1327

Phone:(503)986-2200
Fax:(503)378-4381
www.filinginoregon.com

Registry Number: 006884-99
Type: DOMESTIC NONPROFIT CORPORATION

Next Renewal Date: 03/02/2010

ENERGY TRUST OF OREGON, INC.
851 SW 6TH AVE STE 1200
PORTLAND OR 97204

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed above. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

Document

ARTICLES OF AMENDMENT

Filed On

09/21/2009

Jurisdiction

OREGON

Nonprofit Type

PUBLIC BENEFIT

Name

ENERGY TRUST OF OREGON, INC.

Principal Place of Business

851 SW 6TH AVE STE 1200
PORTLAND OR 97204

Registered Agent

MN SERVICE CORPORATION (OREGON)
111 SW 5TH AVE STE 3500
PORTLAND OR 97204

Mailing Address

851 SW 6TH AVE STE 1200
PORTLAND OR 97204

President

JOHN REYNOLDS
2495 MISSION ST
EUGENE OR 97403-1882

Secretary

DEBBIE KITCHIN
114 NE 7TH AVE
PORTLAND OR 97232



Phone: (503) 986-2200
 Fax: (503) 378-4381

Articles of Amendment—Business/Professional/Nonprofit

Secretary of State
 Corporation Division
 255 Capitol St. NE, Suite 151
 Salem, OR 97310-1327
 FilingInOregon.com

Check the appropriate box below:

- BUSINESS/PROFESSIONAL CORPORATION
 (Complete only 1, 2, 3, 4, 6, 7)
 NONPROFIT CORPORATION
 (Complete only 1, 2, 3, 5, 6, 7)

FILED

SEP 21 2009

OREGON
 SECRETARY OF STATE

**CONFIRMATION
 COPY**

REGISTRY NUMBER: 006884-99

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
 We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) ENTITY NAME: ENERGY TRUST OF OREGON, INC.

2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)
ARTICLE III IS AMENDED TO READ PER EXHIBIT A ATTACHED HERETO.

3) THE AMENDMENT WAS ADOPTED ON: SEPTEMBER 2, 2009

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the Incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.

Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

6) EXECUTION

Signature

Printed Name

Title

John Volkman

John M. Volkman

General Counsel

7) CONTACT NAME (To resolve questions with this filing.)

JOHN M. VOLKMAN, GENERAL COUNSEL

DAYTIME PHONE NUMBER (Include area code.)

503 445 7366

FEES

Required Processing Fee \$50
 Confirmation Copy (Optional) \$5
 No Fee for Nonprofit Type Change
 No Fee for President/Secretary Change
 Processing Fees are nonrefundable.

Please make check payable to "Corporation Division."

NOTE:

Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.

EXHIBIT A

The Corporation is organized and shall be operated exclusively for charitable, scientific, literary, and educational purposes within the meaning of section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended ("Code"), including, without limitation, but only to the extent consistent with such purposes, to support the development of cost-effective local energy conservation, market transformation energy conservation, and renewable energy resources for utility customers. Subject to the foregoing purposes and the restrictions set forth in these articles of incorporation, the Corporation shall have and may exercise all the rights and powers of a nonprofit corporation under the Oregon Nonprofit Corporation Act.