

Orr Affidavit

Exhibit 55

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OCT 19 2009

DEPARTMENT OF
WATER RESOURCES

Minutes of Special Meeting of Board of
Directors of Idaho Power Company
(May 11, 1934)

Third Orr Affidavit

EXHIBIT 10

IDAHO POWER COMPANY
Minutes of Special Meeting
of Board of Directors
May 11, 1934.

A special meeting of the Board of Directors of the Idaho Power Company was held at the office of the Company in the Company's General Office Building at 1220 Idaho Street, Boise, Idaho, on Friday, May 11, 1934, at 10 o'clock A. M., pursuant to a call of the Vice President of the Company and a notice of the meeting duly given in writing more than five days prior to the date of the meeting.

* * * * *

The Chairman then announced that it was necessary to procure authority from the Federal Power Commission to construct, maintain and operate certain project works on Snake River at Twin Falls, in the vicinity of Jerome and Twin Falls, in the Counties of Jerome and Twin Falls, State of Idaho, and that the Federal Power Commission had submitted a proposed form of license. The said proposed license was then presented to the meeting and considered at length. Whereupon, it having been moved by Mr. Dewey, seconded by Mr. Standrod, the following resolution was unanimously adopted:

"RESOLVED that all the terms and conditions of the Federal Water Power Act of June 10, 1920, and all the terms and conditions of the proposed Federal Power Commission license for Project No. 18, giving Idaho Power Company authority to construct, maintain and operate certain project works on Snake River at

Twin Falls, in the vicinity of Jerome and Twin Falls, in the Counties of Jerome and Twin Falls, State of Idaho, be, and the same hereby are, accepted, and the officers of the Company are hereby authorized and directed to execute the said license, thereby accepting, in writing, for and on behalf of the Company the terms and provisions of said act and license; and

"BE IT FURTHER RESOLVED that the officers of this Company are hereby authorized to execute and acknowledge a recordable contract or deed embodying the provisions, conditions and limitations set out in the stipulation and agreement contained in Article 14 of Federal Power Commission license for Project No. 18, Idaho, Idaho Power Company."

* * * * *

STATE OF IDAHO,
COUNTY OF ADA.

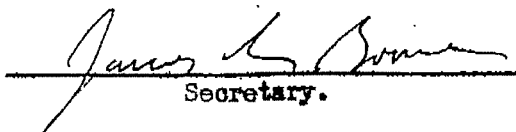
} ss.

I, James L. Boone, Secretary of the Idaho Power Company, hereby certify:

Attached hereto is a true and correct copy of a portion of the minutes of the special meeting of the Board of Directors of the Idaho Power Company held on the 11th day of May, 1934.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of said Company this 18th day of May, 1934.

(CORPORATE SEAL)


Secretary.