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before the notary public and of the county of and of the state of and personally appeared the said president and the said secretary of the HAMILTON TRUST FUND COMPANY, personally known to me as a notary public in and for the state of and who executed the foregoing instrument for and on behalf of the HAMILTON TRUST FUND COMPANY, and having by me been duly sworn, did severally acknowledge that they signed, sealed, executed, and delivered said instrument as such president and secretary as and for their free and voluntary act and deed, and as and for the free and voluntary act and deed of the HAMILTON TRUST FUND COMPANY for the uses and purposes therein mentioned and set forth, and they did each and both of them severally and jointly, the president and secretary, as hereinbefore stated, personally and jointly, acknowledge that they know the corporate seal, and that the seal of the said company is as and for the corporate seal of the said company, and that the said company is duly organized, and that they signed the said instrument as such president and secretary of the said company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this my certificate written.

My Commission expires April 24, 1914.

(NOTARIAL SEAL)

Alfred P. Dobson  
Notary Public for Oregon.

Filed for record by F.H. Jones on March 13, 1914 at 8:30 A.M.

H. Swisher.

County Auditor.

J.K.LUMBER COMPANY TO HAMILTON CREEK TIMBER CO. ET AL.

THIS AGREEMENT, Made at Portland, Oregon, this twenty-sixth day of March, A.D. 1913; by and between the J.K.LUMBER COMPANY, a corporation organized and existing under the laws of the State of Washington, party of the first part, and the HAMILTON CREEK TIMBER COMPANY, a corporation organized and existing under the laws of the State of Washington, and the RAINIER LUMBER & SHINGLE COMPANY, a corporation organized and existing under the laws of the State of Oregon, and E.H.DODGE, of Portland, Oregon, parties of the second part;

W I T N E S S E T H:

WHEREAS, the parties hereto heretofore on or about the 27th day of January, A.D. 1913, made, executed and delivered a certain contract, reciting that the second parties hereto are engaged in the manufacture of timber, and are desirous of obtaining the right to cut and manufacture certain timber owned, or about to be acquired by the first

party hereto, and are willing to convey to the first party hereto certain timber now owned or controlled by the second parties hereto, and in and by which contract the first party hereto agreed to acquire title to certain timber, and to mortgage the same as security for an issue of bonds of the first party of an authorized aggregate amount of Nine Hundred Thousand Dollars (\$900,000.), and the first party further agreed to use and apply out of the proceeds derived from the sale of said bonds certain sums, not exceeding in the aggregate. Two Hundred and Fifteen Thousand Dollars (\$215,000.), for certain purposes designated in said contract, and in and by which contract the first party hereto agreed to sell to the second parties hereto, and the second parties agreed to buy from the first party, 658,895,000 feet of timber located on lands owned and to be acquired by the first party hereto, and mortgaged by the first party hereto to secure said issue of bonds, and the second parties agreeing to pay for said timber the total price of \$1,383,679.50 and interest thereon from January 1st, 1913, at the rate of Six per cent. (6%) per annum; and

WHEREAS, it is provided in paragraph Twelve of said contract that the said bonds to be issued by said first party shall be dated January 1, 1913, and that the trust deed securing said bonds shall be dated January 1, 1913, and that said bonds and trust deed shall be prepared and authorized, and said trust deed placed of record before April 1st, 1913, and that the property referred to in said contract shall be acquired by said first party before April 1st, 1913; and

WHEREAS, the parties hereto have consented and agreed that said contract shall be amended so as to provide that said trust deed may be placed of record before May 1st, 1913, and the property therein referred to shall be acquired by said first party before May 1st, 1913, instead of before April 1st, 1913, as recited in said contract.

NOW, THEREFORE, for and in consideration of the premises, and of the sum of One Dollar (\$1.) in hand paid by each of the parties hereto to each other, the receipt of which is hereby acknowledged, it is AGREED that paragraph Twelve of said contract between the first and second parties hereto, dated January 27th, 1913, be and the same hereby is amended, so as to read as follows:-

"Twelve: It is further understood and agreed by and between the parties hereto that the bonds to be issued by said first party shall be dated January 1st, 1913, and that the trust deed securing said bonds shall be dated January 1, 1913, and that said bonds and trust deed shall be prepared and authorized, and said trust deed placed of record before May 1st, 1913, and that the property herein referred shall be acquired by said first party before May 1st, 1913, and the property herein referred to conveyed by said second parties to said first party before February 1st, 1913, as said second parties in order to secure the execution of this agreement by said first party, and in order to obtain the benefits herein, hereby agree to jointly and severally guarantee each of said bonds so to be issued by said first party, and endorse such guaranty on such bonds."

And, it is further AGREED that said original contract dated January 27, 1913, and this contract, shall constitute one and the same instrument, and that this amendment thereto shall be considered as part of said contract dated January 27, 1913, the same to all intents and purposes as if said amendment were contained therein, and that said original contract dated January 27th, 1913 shall in all other respects remain and continue

in full force and effect.

It is understood that this agreement is executed in quadruple, each of which shall be and constitute an original agreement.

IN WITNESS WHEREOF the J.K.Lumber Company, the Hamilton Creek Timber Company, and the Rainier Lumber & Shingle Company, have caused this instrument to be executed by their respective corporate officers, thereunto duly authorized, and attested by their respective corporate seals, and E.H.Dodge has hereunto set his hand and seal, on the date and at the place first above mentioned.

Attest: (Corporate Seal) J.K.Lumber Company,  
By Fred A. Kribs President.  
N.A.Peery Secretary.

WITNESSES:  
H.J.Babcock  
B.J.Vaughan

Attest: (Corporate Seal) HAMILTON CREEK TIMBER COMPANY,  
By E.H.Dodge President.  
Pen C. Dey Secretary.

WITNESSES:  
H.J.Babcock  
B.J.Vaughan

Attest: (CORPORATE SEAL) RAINIER LUMBER & SHINGLE COMPANY,  
By Percy Allen President.  
Baltis Allen Secretary.

WITNESSES:  
H.J.Babcock  
B.J.Vaughan

WITNESSES:  
H.J.Babcock  
B.J.Vaughan  
E.H. DORGE (Seal)

State of Oregon, }  
County of Multnomah. } ss.

BE IT KNOWN that on this 26th day of March A.D.1913, before me, a Notary Public in and for the County and State aforesaid, personally appeared Fred A. Kribs, president, and N.A. Peery, secretary, of the J.K.Lumber Company, personally known to me to be such president and secretary, and to be the same persons who executed the foregoing instrument for and on behalf of the J.K.Lumber Company, and having by me been first duly sworn, did severally acknowledge that they signed, sealed, executed and delivered said instrument as such president and secretary as and for their free and voluntary act and deed, and as and for the free and voluntary act and deed of the J.K.Lumber Company, for the uses and purposes therein mentioned and set forth, and they did each on oath depose and say that they are respectively the president and secretary, as hereinbefore stated, of said J.K.Lumber Company; that they know the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said company; that it was affixed by order of the Board of Trustees of said company duly made, and that they signed their respective names as such president and secretary by like order.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this my certificate written.

(Notarial Seal) B.J.Vaughan  
Notary Public for Oregon.



State of Oregon, }  
County of Multnomah. } ss.

BE IT KNOWN that on this 26th day of March, A.D.1913, before Me a Notary Public in and for the County and State aforesaid, personally appeared E.H. Dodge, president, and Ben C. Dey, secretary of the Hamilton Creek Timber Company, personally known to me to be such president and secretary, and to be the same persons who executed the foregoing instrument for and on behalf of the Hamilton Creek Timber Company, and having by me been first duly sworn, did severally acknowledge that they signed, sealed, executed and delivered said instrument as such president and secretary as and for their free and voluntary act and deed, and as and for the free and voluntary act and deed of the Hamilton Creek Timber Company, for the uses and purposes therein mentioned and set forth, and they did each on oath depose and say that they are respectively the president and secretary, as hereinbefore stated, of said Hamilton Creek Timber Company; that they know the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said company; that it was affixed by order of the Board of Trustees of said company duly made, and that they signed their respective names as such president and secretary by like order.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this my certificate written.

(Notarial Seal)

B.J.Vaughan  
Notary Public for Oregon.

State of Oregon, }  
County of Multnomah. } ss.

BE IT KNOWN, that on this 26th day of March, A.D.1913, before me, a notary public in and for the County and State aforesaid, personally appeared Percy Allen, president, and Baltis Allen, secretary of the Rainier Lumber & Shingle Company, personally known to me to be such president and secretary, and to be the same persons who executed the foregoing instrument for and on behalf of the Rainier Lumber & Shingle Company, and whose names are thereunto subscribed, and having by me been first duly sworn, did severally acknowledge that they signed, sealed, executed and delivered said instrument as such president and secretary as and for their free and voluntary act and deed, and as and for the free and voluntary act and deed of the Rainier Lumber & Shingle Company, for the uses and purposes therein mentioned and set forth, and they did each on oath depose and say that they are respectively the president and secretary, as hereinbefore stated, of said Rainier Lumber & Shingle Company; that they know the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said company; that it was affixed by order of the Board of Trustees of said company duly made, and that they signed their respective names as such president and secretary by like order.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first in this my certificate written.

(Notarial Seal)

B.J.Vaughan  
Notary Public for Oregon.

State of Oregon, }  
County of Multnomah. } ss.

BE IT KNOWN that on this 26th day of March, A.D.1913, before me, a Notary Public, in and for said County and State, personally appeared E.H.Dodge, personally known to me to be the same person whose name is subscribed to the foregoing instrument and acknowledged that he signed, sealed, executed and delivered said instrument

as his free and voluntary act and deed for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal, the day and year first in this my certificate written.

B.J. Vaughan

(Notarial Seal)

Notary Public for Oregon.

Filed for record by F.H. Jones on March 13, 1914 at 8:30 A.M.

H. Swisher,

County Auditor.

J.K.LUMBER TO CONTINENTAL AND COMMERCIAL TRUST & SAV. BANK  
" F.H.Jones as trustees.

THIS INDENTURE Made this 28th day of April 1913,

W I T N E S S E T H:

WHEREAS the undersigned, J.K.LUMBER COMPANY, a corporation organized and existing under the laws of the State of Washington, heretofore, under date of January 27, 1913, entered into a certain agreement with the HAMILTON CREEK TIMBER COMPANY a corporation organized and existing under the laws of the state of Washington, and the RAINIER LUMBER & SHINGLE COMPANY, a corporation organized and existing under the laws of the state of Oregon, and E.H.DODGE of Portland, Oregon, a copy of which agreement is hereto attached, and marked Exhibit "A" and by express reference thereto made a part hereof; and,

WHEREAS, in and by said agreement said Hamilton Creek Timber Company, Rainier Lumber & Shingle Company, and E.H. Dodge, agreed to purchase certain timber from said party of the first part and pay therefor as in said agreement provided; and

WHEREAS said agreement referred to a certain mortgage or deed of trust to be executed by said J.K.Lumber Company to Continental and Commercial Trust and Savings Bank and Frank H. Jones, trustees, to secure an issue of bonds of said J.K. Lumber Company of the aggregate amount of Nine Hundred Thousand Dollars (\$900,000.) and provided that said bonds and trust deed should be prepared and authorized, and the trust deed placed of record before April 1, 1913; and,

WHEREAS, said J. K. Lumber Company thereafter, under date of March 26, 1913, entered into a certain supplemental agreement with said Hamilton Creek Timber Company, Rainier Lumber & Shingle Company and E. H. Dodge, a copy of which agreement is hereto attached and marked Exhibit "B" and by express reference thereto made a part hereof, wherein and whereby said original agreement of January 27, 1913 was modified so as to provide that said bonds and trust deed should be prepared and authorized and the trust deed placed of record before May 1, 1913; and

WHEREAS said J.K.Lumber Company has duly made, executed, acknowledged and delivered its said mortgage or deed of trust to Continental and Commercial Trust and Savings Bank and Frank H. Jones, trustees, dated January 1, 1913, to secure an issue of \$900,000. of