

DEED RECORD 28

SKAMANIA COUNTY, WASHINGTON

OREGON-WASHINGTON TELEPHONE COMPANY,
and Oregon corporation,

By W. H. Dean
President

By Z. O. Brooks
Secretary

(Corporate Seal affixed))

STATE OF CALIFORNIA)
) ss.
City and County of San Francisco)

On this 20th day of July, 1939, before me appeared N. R. Powley and L. R. Hockett, both to me personally known, who being duly sworn, did say that he, the said N. R. Powley is the President, and he, the said L. R. Hockett is the assistant secretary of the Pacific Telephone and Telegraph Company, the within named corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said N. R. Powley and L. R. Hockett, acknowledged said instrument to be the free act and deed of said corporation.

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

(Notarial Seal Affixed)

W. W. Healey
Notary Public in and for the City and
County of San Francisco, State of
California.
My commission expires August 29, 1941.

STATE OF OREGON)
) ss.
County of Hood River)

On this 1st day of August, 1939, before me appeared W. H. Dean and Z. O. Brooks, both to me personally known, who being duly sworn, did say that he, the said W. H. Dean is the President, and he, the said Z. O. Brooks is the Secretary of Oregon-Washington Telephone Company, a corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said W. H. Dean and Z. O. Brooks acknowledged said instrument to be the free act and deed of said corporation.

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

Mabel C. Montgomery
Notary Public for Oregon

Residing at Hood River, Oregon
My commission expires Nov. 11, 1939

(Notarial Seal Affixed)

Approved as to Form and Execution

(not legible)
Special Attorney, Dept. of Justice

I, Z. O. Brooks, Secretary of the Oregon-Washington Telephone Company, a corporation organized and existing under and by virtue of the laws of the State of Oregon, do hereby certify that at a meeting of the Board of Directors of said corporation, duly and regularly called and held on the 10th day of May, 1939, at which a quorum was present and voting, the following Resolutions were unanimously adopted:

WHEREAS, During the year 1937 and thereafter, certain negotiations have been had between the Oregon-Washington Telephone Company, The Pacific Telephone & Telegraph Company, and United States War Department through the district engineers regarding certain toll lines and construction work caused by the building of the Bonneville Dam on the Columbia River, and certain changes and construction being necessary at Stevenson County and in Skamania County, Wash., and

WHEREAS, the estimates were made and approved by the War Department, and all construction changes necessary have been made and it will be necessary for the Oregon-Washington Tele-