

## DEED RECORD 28

SKAMANIA COUNTY, WASHINGTON

phone Company and Pacific Telephone & Telegraph Company to execute a joint easement thereon. Now, therefore, be it resolved by the Board of Directors of the Oregon-Washington Telephone Company that the president and secretary be and they are hereby authorized to execute and deliver on behalf of the Oregon-Washington Telephone such joint easement as may appear necessary, covering the full and perpetual right, power, privilege, and easement to overflow that portion of the Oregon-Washington Telephone Company's cables, poles, and lines as the same cross the following described land:

Tract 1

Beginning at a point in said Section 1 on the northerly side of State Road No. 8 opposite Road Station 2+00; thence extending easterly following the telephone line and right-of-way over and across Rock Creek a distance of 490 feet, more or less, to a point on the east bank of Rock Creek; all in Section 1, Township 2 North, Range 7 East of the Willamette Meridian.

Tract 2

Also beginning at a point on the southerly side of State Road No. 8 opposite Road Station 11+59.4; thence following the south and easterly side of said Road along the said Telephone Company's right-of-way and pole line a distance of 1340 feet, more or less, to a point opposite Road Station 25+57.7, all in Section 1, Township 2 North, Range 7 East of the Willamette Meridian.

Tract 3

Beginning in Section 11, 410 feet, more or less, east and 300 feet, more or less, south of the quarter corner between Section 2 and Section 11, Township 2 North, Range 7 East of the Willamette Meridian, and opposite Centerline Station 68+00 of State Road No. 8, and on the northerly and westerly side; thence in a southerly direction along the said Telephone Company's right-of-way and pole line 2550 feet, more or less; thence crossing the State Road No. 8 and the Evergreen Highway to the easterly side thereof and continuing along said pole line to a point 1270 feet, more or less, to a point on the easterly side of said road and highway opposite Centerline Station 106+14.9, all in Section 11, Township 2 North, Range 7 East of the Willamette Meridian.

All of the foregoing tracts being situated in Skamania County, Washington.

I further certify that the foregoing Resolutions now stand of record on the books of said corporation; that they are in full force and effect and have not been modified or revoked in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this 15th day of January, 1940.

(Corporate Seal Affixed)

Z. O. Brooks  
Secretary

I hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Directors of THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY at a regular meeting held June 1, 1939:

Whereas the United States of America, in connection with the construction of a dam across the Columbia River between the States of Oregon and Washington at Bonneville, Oregon, has agreed to purchase the full and perpetual right, power, privilege and easement to overflow the interest of this corporation in each and all of the following right of ways and easements jointly owned by this corporation and Oregon-Washington Telephone Company and the facilities and structures, wherever the same may be located, of this corporation, over, across and upon the following described parcels of land situated in the County of Skamania, State of Washington, to wit:

Tract 1

Beginning at a point in said Section 1 on the northerly side of State Road No. 8 opposite Road Station 2+00; thence extending easterly following the telephone line and right of way over and across Rock Creek a distance of 490 feet, more or less, to a point on the east bank of Rock Creek; all in Section 1, Township 2 North, Range 7 East of the Willamette Meridian.

Tract 2

Also beginning at a point on the southerly side of State Road No. 8 opposite Road Station 11+59.4; thence following the south and easterly side of said Road along the said Telephone Company's right of way and pole line a distance of 1340 feet, more or less, to a point opposite Road Station 25+57.7, all in Section 1, Township 2 North, Range 7 East of the Willamette Meridian.