On this 19th day of

August, 1960

, before me, the

undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared

H. L. Eldridge

H. L. Lundstrom and _

to me known to be the

President and

Secretary, respectively, of Bank of Washougal

the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

Witness my hand and official seal hereto affixed the day and year first above written.

Notary Public in and for the State of Washington, Washougal

residing at.