

STATE OF MINNESOTA)
 : SS.:
 COUNTY OF RAMSEY)

FEBRUARY 22ND, A.D. 1961. Personally appeared ROBERT S. MACFARLANE, who, being duly sworn, did say that he is the President of SPOKANE, PORTLAND AND SEATTLE RAILWAY COMPANY, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and he acknowledged said instrument to be its voluntary act and deed. Before me:

Marilyn Bloom

MARILYN BLOM, NOTARY PUBLIC, RAMSEY CO., MINN.
 MY COMMISSION EXPIRES MAY 23, 1964.

United States Internal Revenue
 Stamps required by law have been
 affixed to Counterpart No. 1 of this
 Supplemental Indenture and duly seal-
 ed.