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KNOW ALL MEN BY THESE PRESENTS, that

WHEREAS, by an agreement dated January 24, 1936, Mt. St. Helens Consolidated Mining Company, an Oregon corporation, then in the process of dissolution, did appoint Wayne W. Coe, R. M. Tuttle and Amedee M. Smith trustees, with power, among other things, to manage, operate, control, sell, mortgage, lease and pledge, in any and every manner, in their absolute, sole and uncontrolled discretion, all property transferred to them by said corporation, for the use and benefit of its stockholders and their heirs, executors, administrators and assigns, and

WHEREAS, said agreement further provided that "in the event of the disability or resignation of one or two of the trustees, the remaining trustee or trustees is authorized and instructed to appoint another or others to complete a body of three trustees," and that "such appointee or appointees shall then have all the rights and authority of the original trustees," and

WHEREAS, the said R. M. Tuttle and Amedee M. Smith are deceased and Wayne W. Coe is the sole surviving trustee, and

WHEREAS, the agreement of January 24, 1936, appointing said trustees was recorded on March 22, 1938, in Book 3 of Agreements and Leases, at pages 359 to 361, Records of Skamania County, Washington,

NOW THEREFORE, pursuant to the powers vested in him by said agreement of January 24, 1936, the said Wayne W. Coe does hereby appoint and constitute Henry W. Coe and Harriet C. Coe trustees to serve with him as a board of three trustees to manage, operate, control, sell, mortgage, lease and pledge, in any and every manner, in their absolute, sole and uncontrolled discretion, all of the property heretofore conveyed to Wayne W. Coe, R. M. Tuttle and Amedee M. Smith by the Mt. St. Helens Consolidated Mining Company,

and as such trustees Henry W. Coe and Harriet C. Coe shall have all the power originally vested in their predecessors in interest, R. M. Tuttle and Amedee M. Smith, and, together with Wayne W. Coe, shall have and exercise all the rights, powers and privileges vested in the board of trustees created by the above-described agreement dated January 24, 1936.

IN WITNESS WHEREOF, I, Wayne W. Coe, have hereunto set my hand and seal this 9th day of June, 1949.

Wayne W. Coe (SEAL)

STATE OF OREGON,
County of Multnomah.

On this 9th day of June, 1949, appeared before me Wayne W. Coe, who is known to me to be the identical individual described in and who executed the within instrument and acknowledged to me that he executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the day and year last above written.

Robert H. Sabin
Notary Public for Oregon

My commission expires: Aug. 28, 1951.

I hereby accept the trust conferred upon me by the foregoing instrument.

Dated June 9th, 1949.

Henry W. Coe
Harriet C. Coe

