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In witness whereof, these presents are signed and sealed by William Stuart and P. W. Campbell, two Directors, and James Macdonald, Secretary, this 12<sup>th</sup> day of March A.D. 1891.



W. J. Stuart Director  
P. W. Campbell Director  
James Macdonald Secretary

Signed, sealed, & delivered }  
in presence of }  
Wm. Roscoe

21 Thistle Street Edin.  
Robt. G. Taylor  
21 Thistle Street Edin.

Consulate of the United States }  
of America for Leith, at Ed- }  
inburgh, Scotland, in the United }  
Kingdom of Great Britain & Ireland }

On this 12<sup>th</sup> day of March A.D. 1891,  
before me Wallace Bruce, United States  
Consul for Leith, at Edinburgh, Scotland  
in the United Kingdom of Great Britain  
and Ireland, personally appeared W. Stuart  
and P. W. Campbell, two of the Directors,  
and James Macdonald, the Secretary  
of the Oregon Mortgage Company, limited,  
all personally known to me, and to one  
known to be such Officers, and the iden-  
tical persons described in and who  
subscribed the within and foregoing  
Instrument, and severally acknowledged  
each for himself that the said Company  
executed the same voluntarily as the  
free act and deed of said Company  
to the uses and for the purposes herein  
named, and they also declared that  
they had subscribed their names as