

Certificate

State of Oregon } ss.
County of Wasco }

This is to certify, that on this the 18th day of July 1903 The Underwood Mining Company of Underwood, Washington, held its organization meeting at its office in Angus Underwood's Store building at Underwood's Landing in Skamania County, State of Washington, that as shown by the articles of Incorporation of said Company, Angus Underwood, Edward Underwood and Edward A. Sweetland were named as Trustees for the ensuing 6 months; That at the First Meeting of the Board of Trustees the following named persons were elected to the following named offices until the 1st Monday in January 1904, being the annual meeting of the Stockholders of said Company:

Angus Underwood, President.

Edward A. Sweetland, Vice President.

Edward Underwood, Secretary.

John Durr, Treasurer.

In Witness Whereof this certificate has been signed by the said corporation by its President and Secretary this 18th day of July 1903, and its corporate seal hereunto affixed.

Seal
Underwood Co.

The Underwood Mining Company
Angus Underwood, President

Attest: Edward Underwood, Secretary.

Sworn to and subscribed before me this 18th day of July A.D. 1903 by Angus Underwood, President.

John Roland Henderson

Angus Underwood.

Notary Public for the State of Oregon
residing in the City of Hood River, Oregon.

Notarial

Seal

Filed for record by Edw. Underwood on the 22^d day of July at 4.30 o'clock P.M.

A. Fleischman

Comm. Notary.

Log brand

State of Washington } ss.
County of Skamania }

To whom it may concern: Notice is hereby given, that we, the undersigned have adopted the following Log brand, to-wit:

R

Signed at Butler, Wash. this 28th day of July 1903.

Filed for record by Simon Reed on the 28th day of July 1903 at Hood River, A.M.

A. Fleischman

Comm. Notary.