

corporate seal to be hereunto affixed and attested by its secretary the day and year first above written.

Signed and sealed in the presence of

Note: July's struck out on page 1 and August inserted and five inserted on line 38 page 30 before execution

Philip S. Dean
Howard B. Tracy

A. Marcus

Charles S. Fairchild

Charles C. Beaman

(Seal)

(Seal)

(Seal)

Purchasing Committee

The Oregon Railroad and Navigation Company

By

(Seal of O.R. & N.B.)

E. McNeill

attest:

W. W. Cotton

Secretary

Signed and sealed by the Oregon Railroad and Navigation Company and by E. McNeill and W. W. Cotton in the presence of

Otis J. Akin

H. J. Corner

State of New York }
City and County of New York } ss.

Be it remembered That on this seventh day of August in the year one thousand eight hundred and ninety-six, in the said City, County and State aforesaid, before me, the undersigned Philip S. Dean, a Notary Public in and for the said City, County and State of New York, duly appointed qualified and commissioned as such, personally appeared A. Marcus, Charles S. Fairchild and Charles C. Beaman, whose names are signed to the foregoing deed, with whom I am personally acquainted and who are personally known to me to be the same persons and the identical individuals described in and who executed the foregoing deed, and this day severally acknowledged the execution of said deed and that they severally executed signed, sealed and delivered said deed as their free and voluntary act and deed for the uses and purposes therein set forth.