

In Witness whereof, I have hereunto set my hand and notarial seal this seventh day of August 1896.

Philip S. Dean

Notary Public

City and County of New York

State of Oregon }
County of Multnomah } ss.

Be it remembered, and I do hereby certify that on this seventeenth day of August in the year one thousand eight hundred and ninety-six in the said County and State aforesaid, before me, the undersigned a Notary Public in and for said County and State, duly appointed, qualified and commissioned as such personally appeared E. McNeill and W. W. Cotton whose names are signed to the foregoing instrument as President and Secretary respectively, of The Oregon Railroad and Navigation Company with each of whom I am personally acquainted and who are personally known to me and known to me to be the President and Secretary respectively of The Oregon Railroad and Navigation Company, and to be the same persons and identical individuals whose names are subscribed to and who executed the foregoing deed as such President and Secretary respectively and as and for the said company named in said instrument. And they for themselves and on behalf of the said The Oregon Railroad and Navigation Company severally acknowledged the execution of the foregoing deed to be the act of said company and that they executed, signed, sealed and delivered the said deed as their free and voluntary act and deed and as the free and voluntary act and deed of the said company for the uses and purposes therein mentioned. And the said E. McNeill and W. W. Cotton being first duly sworn according to law did each for himself depose and say that the said McNeill is the President and the said Cotton is the Secretary of the Oregon Railroad and Navigation Company and that their names respectively signed in attestation of the foregoing instrument are in their own proper