

State of Oregon }
 County of Multnomah } ss:

Be it remembered, and I do certify, that on this seventeenth day of August, in the year one thousand eight hundred and ninety six in the County and State aforesaid, before me, the undersigned H. F. Corner a Notary Public in and for the State of Oregon, appointed, qualified and commissioned as such, personally appeared E. McNeill and W. W. Cotton whose names are signed to the foregoing instrument and mortgage deed, bearing date the seventeenth day of August A. D. 1896, as President and Secretary respectively of The Oregon Railroad and Navigation Company with whom I am personally acquainted, and who are personally known to me, and known by me to be the President and Secretary respectively of the Oregon Railway and Navigation Company and to be the identical individuals whose names are subscribed to and who executed the foregoing instrument and mortgage deed as such President and Secretary, respectively, and as and for said Company, one of the parties to said instrument and mortgage deed, and the grantor therein named, and they for themselves and on behalf of said The Oregon Railroad and Navigation Company on this day severally duly acknowledged the execution of the foregoing instrument and mortgage deed to be the act of said Company and that they executed, signed, sealed and delivered the said instrument and mortgage deed as their free and voluntary act and deed and as the free and voluntary act and deed of 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 resides in the City of Portland State of Oregon and that said Cotton resides at the City of Portland State of Oregon; that the said McNeill is President and the said Cotton is the Secretary of said The Oregon Railway and Navigation Company; and that their names respectively signed in attestation of the foregoing mortgage deed are in their own proper handwriting respectively; that they know the corporate seal of said Company that the seal affixed to the foregoing instrument is the corporate seal of said Company and was thereto affixed by authority of the Board of Directors of the said Company and that they signed their names thereto by like authority as President and Secretary respectively of said Company.

In witness whereof, I have hereunto set my hand