

Executed in presence of

Margaret White

(Seal of corporation)

Northwestern Electric Company  
by B.C. Condit, President

Attest: Erskine Wood, Secretary

P.P. Dabney

(Posted in the presence of us as witnesses on the above described location  
this 16th day of March 1911

State of Oregon

James N. Davis, C.B. Clegg

County of Multnomah, ss. On this 16th day of March A.D. 1911 before me personally appeared B.C. Condit and Erskine Wood to me known to be the President and Secretary respectively of the Northwestern Electric Company the corporation that executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned and each on oath stated that he was authorized to execute the said instrument and that the seal affixed is the corporate seal of said Corporation.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year first above written.

P.P. Dabney, Notary Public for Oregon

residing at Portland, Oregon

(Notarial Seal)

Filed for record by Williams Wood & Linthicum on March 18th 1911 at 8.15 A.M.

A. Fleischhauer

Co. Auditor

#### Power of Attorney

Know all men by these presents that I, Jonathan Allison Holmes of the Town of Copper Cliff in the Province of Ontario, Metallurgist, do hereby nominate constitute and appoint Sarah Estelle Van Alstine Weber, wife of Henry Klink Weber of the Town of Underwood in the State of Washington in the United States of America, my attorney, to do all acts as fully and effectually as I could do if personally present and particularly the following acts, the enumeration of which is not in any way to limit the general powers herein conferred:

1. To purchase, sell, make draw accept endorse discount transfer renew negotiate and in every way deal with cheques, bills of exchange, promissory notes deposit receipts, bonds, debentures, coupons, and every kind of negotiable instrument and security.
2. To subscribe for, accept, purchase, sell pledge, transfer, surrender and in every way deal with shares, stock bonds debentures and coupons of every kind and description and to vote and act in respect thereof.
3. To receive and collect rents dividends, bonuses, profits, interest commission fees salaries debts and claims of every kind and to give receipts and discharges therefor and to distrain for rent and interest.
4. To purchase, rent sell exchange mortgage lease surrender manage and in every way deal with real estate and any interest thereon and to execute and deliver deeds mortgages leases assignments surrenders and other instruments.
5. To make assume purchase discharge assign pledge and in every way deal with mortgages of real or personal property and to execute all powers of sale and other powers therein contained.
6. To purchase assume sell mortgage pledge exchange assign surrender give option to purchase and in every way deal with timber licenses of every kind and by whomsoever issued, to work and

operate limits, to carry on lumbering and manufacturing operations and to erect and operate mills  
7. to purchase assume sell mortgage pledge exchange assigns surrender lease operate give options  
to purchase and in every way deal with mines, minerals and mining rights.

I, the said Jonathan Allison Holmes hereby agreeing and covenanting for myself my heirs executors  
and administrators to allow ratify and confirm whatsoever my said attorney shall lawfully do  
or cause to be done in the premises by virtue of these presents.

In Witness Whereof I have hereunto set my hand and seal this 2nd day of March 1911

Signed, sealed and delivered in presence of

Thos Peacock

J. Allison Holmes (Seal)

H.R Day

Know all men by these presents that ther appeared before me at the town of Sudbury on the  
second day of March 1911 the above named J.A. Holmes, personally known to me and mentioned in the  
within instrument who voluntarily acknowledged that he had in the presence of the witnesses set  
opposite his name to the within document, signed sealed executed and delivered the same,  
to all of which upon request of the said J.A. Holmes, I, as a Notary Public in and for the  
Province of Ontario and Dominion of Canada, do hereby certify.

Dated at Sudbury this 2nd day of March 1911

Charles McCrea, Notary Public

(Notarial Seal)

Commission does not expire

Filed for record by S.E. Weber on March 18th 1911 at 1.15 P.M.

A. Fleischhauer

Cc. Auditor

Water Right

Notice is hereby given that I hereby lay claim to and give notice of intention to appropriate  
for use in development of power, irrigation and such other local uses as time and development  
may bring about, all the estimated flow of 2 cubic feet per second of time of the waters of Dog  
creek at a point on that stream near its entrance by water falls into the NE $\frac{1}{4}$  of NE $\frac{1}{4}$  of Sec.  
33 Tp. 3 N.R. 9 E.W.M. by means of ditches flumes and pipes

P.S.C. Wills

Witness: Mrs. A. Graves

Claimant

Tested at said water falls this 29th day of Mar. 1911

Filed for record by P.S.C. Wills on April 1st 1911 at 1.15 P.M.

A. Fleischhauer

Cc. Auditor