

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 and affixed my official seal the day and years first above written

(Notarial Seal)

Philip S. Dean
Notary Public
City and County of New York

State of Oregon }
County of Multnomah } S.S.

I, E. McNeill being first duly sworn depose and say that I am the President of The Oregon Railroad and Navigation Company, the mortgage in the foregoing mortgage or deed of trust; that the said mortgage is made executed and delivered for the purpose of securing the payment of bonds issued and to be issued there under and representing actual debts of the said The Oregon Railroad and Navigation Company, that the said mortgage is made in good faith and without any design to hinder delay or defraud creditors of the said The Oregon Railroad and Navigation Company. I make this affidavit for the reason that the said The Oregon Railway and Navigation Company is a corporation and because I know the facts herein stated.

I further depose and say that I have been authorized and directed to make this affidavit on behalf of The Oregon Railroad and Navigation Company by a resolution of the Board of Directors of the said The Oregon Railroad and Navigation Company.

E. McNeill

Subscribed and sworn to before me this seventeenth day of August 1896

(Notarial Seal)

H. J. Corner
Notary Public in and for Oregon

Filed for record Aug-22, 1896, at 10²⁰

J. J. Green
Auditor

OK
COH