

WIND RIVER LUMBER CO. TO ABBOTT.

KNOW ALL MEN BY THESE PRESENTS, That WHEREAS, the WIND RIVER LUMBER COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Wisconsin, heretofore made, executed, acknowledged and delivered a certain mortgage or deed of trust of date April 1, 1910, to CENTRAL TRUST COMPANY OF ILLINOIS, a corporation duly organized and existing under and by virtue of the laws of the State of Illinois, and A. Uhrlaub, of Chicago, Cook County, Illinois as Trustee, and duly recorded in Stanislaus County, Washington, in Book "I" of Mortgages, at page 262; in Klickitat County Washington in Book 25 of Mortgages, page 266; in Pierce County, Washington, in Book 166 of Mortgages, page 134; in King County, Washington, in Book 457 of Mortgages, page 121; in Hood River County, Oregon, in Book 4 of Mortgages, page 276; and

WHEREAS, the said A. Uhrlaub has resigned and discharged himself of the trusts created by the above mentioned mortgage or deed of trust, by notice in writing given to the WIND RIVER LUMBER COMPANY AND CENTRAL TRUST COMPANY OF ILLINOIS, notice of which resignation has been published once a week for two (2) successive weeks in a paper in the City of Chicago, and is in words and figures as follows: *to-wit:* "To the Wind River Lumber Company and Central Trust Company of Illinois, parties under that certain trust deed of date April 1, 1910, by and between Wind River Lumber Company, Central Trust Company of Illinois and A. Uhrlaub, Trustees. "You and each of you are hereby notified that the undersigned, A. Uhrlaub, one of the trustees under the above mentioned trust deed, hereby resigns as such trustee, such resignation to become effective immediately, and you and each of you are hereby requested to take such proceedings as you may deem necessary and proper towards the selection and qualification of a successor in trust to the undersigned as trustee."

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument this 12th day of June, A.D. 1915.

A UHRLAUB."

and,

WHEREAS, the undersigned, WIND RIVER LUMBER COMPANY, accepts such resignation as sufficient notice and declares that the same shall take effect upon the execution of this instrument and,

WHEREAS, it is provided in and by Article XIX of said mortgage or deed of trust among other things as follows: "In case of the death, resignation, removal, incapacity, or inability to act hereunder of the said A. Uhrlaub, it shall be lawful for the said Central Trust Company of Illinois, or its successors in trust, to appoint some male adult citizen of the United States to act as one of the trustees hereunder in his place"

NOW THEREFORE, THESE PRESENTS WITNESSETH, that the CENTRAL TRUST COMPANY OF ILLINOIS, by virtue of the authority conferred upon it under the provisions of said mortgage or deed of trust, has appointed, and by these presents does appoint WILLIAM T. ABBOTT, of Chicago, Illinois, as Trustee under said mortgage or deed of trust, in place of and to succeed the said A. Uhrlaub, with like effect as though the said William T. Abbott was originally named as Trustee in said mortgage or deed of trust.

IN WITNESS WHEREOF, SAID CENTRAL TRUST COMPANY OF ILLINOIS has caused

this instrument to be executed by its duly authorized officers in that behalf, and the said WIND RIVER LUMBER COMPANY to evidence its consent to the matters contained in this instrument has caused its corporate seal to be hereunto affixed and this instrument to be signed by its President and attested by its Secretary, and the said WILLIAM T. ABBOTT, in token of his acceptance of the trusts created hereby and by said mortgage or deed of trust has signed and sealed this instrument all as of the 9th day of July A.D. 1915.

(CORPORATE SEAL)

Attest: Aksel K. Bodholdt,
Assistant Secretary.
L.A. Higgins

L.H. Thory,
Witnesses.

Attest: S.Y. Hyde, Secretary.

E.S. Case
Philip A. Pederson,
Witnesses.

L.A. Higgins, (CORPORATE SEAL)
L.H. Thory, Witnesses.

CENTRAL TRUST COMPANY OF ILLINOIS.

BY W.R. Dawes, Vice President.

WIND RIVER LUMBER COMPANY,

By A. Hirshheimer, President.

William T. Abbott, (Seal)

STATE OF ILLINOIS,)
COUNTY OF COOK,) ss.

BE IT REMEMBERED, that on this 10th day of July A.D. 1915, before me, the undersigned, a Notary Public in and for the county of Cook and State of Illinois duly commissioned and qualified, personally appeared W.R. Dawes, Vice President and Aksel K. Bodholdt, Assistant Secretary and of Central Trust Company of Illinois both personally known to me to be the same persons who executed the foregoing instrument as Vice-President and Assistant Secretary, respectively, of said Central Trust Company of Illinois, the corporation described in said instrument, and severally acknowledged to me, as Notary, in the presence of L.A. Higgins and L.H. Thory lawful witnesses, that they and each of them executed the same freely and voluntarily on behalf of said corporation for the uses and for the consideration and purposes there in mentioned and set forth, and that said instrument was the free and voluntary act and deed of said corporation, and the said W.R. Dawes and Aksel K. Bodholdt being each by me duly sworn, did depose and say that they are the Vice President and Assistant Secretary, respectively, of the said Central Trust Company of Illinois, described in and which executed the foregoing instrument, that the corporate seal of said Company, and that the said instrument was signed and sealed on behalf of said company by authority of its Board of Directors. I further certify that said instrument was signed by said W.R. Dawes and Aksel K. Bodholdt in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal this 10th day of July A.D. 1915.

(NOTARIAL SEAL)

Wm. H. A. Johnson,
Notary Public for Cook County, Illinois.
My commission expires March 10, 1918.
In presence of:
L.A. Higgins.
L.H. Thory.

STATE OF WISCONSIN }
COUNTY OF LA CROSSE, } ss.

BE IT REMEMBERED, that on this 14 day of July A.D. 1915, before me, the undersigned, a Notary Public in and for the county of La Crosse and State of Wisconsin, duly commissioned and qualified, personally appeared A. Hirschheimer President, and S.Y. Hyde, Secretary of the WIND RIVER LUMBER COMPANY, both personally known to me to be the same persons who executed the foregoing instrument, and severally acknowledged to me, as Notary, in the presence of E.S. Case and Philip A. Pederson lawful witnesses, that they and each of them executed the same freely and voluntarily, on behalf of said corporation, for the uses and for the consideration and purposes therein mentioned and set forth, and that said instrument was the free and voluntary act and deed of said corporation, and the said A. Hirschheimer and said S.Y. Hyde, being by me duly and severally sworn, did depose and say that they are the President and Secretary respectively of the Wind River Lumber Company described in and which executed the foregoing instrument; that the seal ~~affixed~~ thereto affixed is the corporate seal of said Company, and that said instrument was signed and sealed on behalf of said Company by authority of its stockholders and Board of Directors. I further certify that said instrument was signed by said A. Hirschheimer and S.Y. Hyde, in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal this 14 day of July A.D. 1915. My Commission expires January 19, 1919.

(NOTARIAL SEAL)

C.F. Sutor,
Notary Public, La Crosse County,
State of Wisconsin.

In presence of:

E.S. Case

Philip A. Pederson.

STATE OF ILLINOIS, }
COUNTY OF COOK, } ss.

BE IT REMEMBERED, that on this 10th day of July A.D. 1915, before me, the undersigned, a Notary Public, in and for the county of Cook and State of Illinois, duly commissioned and qualified, personally appeared William T. Abbott, of Chicago, Illinois, personally known to me to be the same person who executed the foregoing instrument, and acknowledged to me, as Notary, in the presence of L.A. Higgins, and L.H. Thory, lawful witnesses, that he executed the same freely and voluntarily for the uses and for the consideration and purposes therein mentioned and set forth. I further certify that said instrument was signed by said William T. Abbott in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal this 10th day of July, A.D. 1915. My commission expires March 10, 1918.

(NOTARIAL SEAL)

In presence of:

L.A. Higgins.

L.H. Thory.

Wm. H.A. Johnson,
Notary Public, Cook County, Illinois.

Filed for record by A.L. Penneck, on July 21, 1915, at 11:15 A.M.

Blackwell
County Auditor.