

Power of Attorney

Know all men by these presents that we, The Alliance Trust Company, Limited, a corporation duly organized and incorporated under the laws of the United Kingdom of Great Britain and Ireland, and having our registered office at Dundee in Scotland, by virtue of the authority in us invested by our Memorandum and Articles of Association, and by the laws of the United Kingdom of Great Britain and Ireland in such made and provided, do hereby Nominate, Constitute and Appoint William MacMaster of the city of Portland and State of Oregon as our Agent and Attorney in Fact in the State of Oregon, Washington and Idaho in the United States of America for us, and in our name and on our behalf to manage transact the business of us the said company in the said states as he in his discretion shall consider best for the promotion of our interests also for us, and in our name and on our behalf to do and act as follows: To make investments of money and to secure the same by mortgage or by any other lien on or over real estate or any other kind of property and to vary and change investments heretofore made. To buy in and under any judgment or decree of foreclosure and sale any lands or premises or other property real or personal, covered by any mortgage or security held by us or in which we may be otherwise interested or to acquire title to said property by private arrangement with the owner thereof or in any other way that may be expedient to our said Agent. To manage and take care and maintain and to sell and dispose of any and all lands, hereditaments, mortgages or other subjects, effects chattels, which do or may belong to us, or in which we are or may be or become interested, situated in said states either by public or private sale. To execute Acknowledged, and deliver any and all kinds of leases, releases, conveyances, for demise, selling conveying assuring, leasing releasing or discharging any lands, tenements and hereditaments of us, the said Company unto the respective purchaser or purchasers thereof or to any person or persons to whom they belong and his or their heirs executors administrators or assigns, according to the nature of the estate or interest sold, leased, discharged or conveyed thereby respectively. To assign without recourse on the County any mortgage or deeds of trust and the notes and debts thereby secured. To ask demands sue for and receive all moneys, debts, and demands of whatsoever nature which are or may become due or owing us by any person, firm, or corporation either in our own right or as assignee of any other party, firm or corporation and upon the payment or recovery thereof to grant acknowledged and deliver valid receipts and discharges. To institute and conduct in our name or otherwise, all foreclosure actions or suits and all notices, requisitions or other procedures for sale and all other actions or suits which he may consider or expedient and necessary to be instituted and conducted in our interest before any Court or Courts and against any person firm or corporation whomsoever and also to appear for and defend and all suits brought against us in any Court and to employ counsel to prosecute or defend suits as the case may be. To receive and to sign and to endorse all Bills of Exchange, Promissory notes, Money Orders and other like instruments in connection with our business or investments. To take and accept policies and transfer of policies of fire insurance over, or on, any property in which we are or may be interested and to execute waivers thereof and to adjust, recover and discharge all claims under or in respect of the same. To deposit in a bank approved by the directors all moneys received by him for us and draw his check or cheques against the same as the exigencies of our business may require.

To Enforce the performance and observance of any covenants, contracts and engagements which may be entered unto with us in conveyances of real estate to or from us or with respect to mortgages upon or loans over real property or in any other way whatsoever in the said States.

And generally for us and in our name and on our behalf to transact our ordinary and usual business within the states, hereby ratifying allowing and confirming all and whatsoever acts deeds and things our said Agent and Attorney in Fact shall do, execute and perform or cause to be done executed and performed in or concerning the premises, in virtue or in performance of these presents, but our said agent and Attorney in fact, by his acceptance hereof binds himself and obliges himself to pay on receipt thereof to us or to pay to our credit with such bank as we may select from time to time all moneys received or recovered by him on our behalf, or to remit the same to us and also to render just accounts of his intromissions with the funds and property belonging to us, or received or intromitted with by him under these presents, and we the said company, hereby revoke cancel all Powers of Attorney heretofore granted by us in favor of the said William MacMaster and his late partner Alexander Henderson Birrell Jointly; but we, the said Company, hereby declare that no such deed, conveyance or transfer aforesaid and no deed of release or assignment or transfer or discharge of mortgage made or executed by said Attorney in fact by virtue of these presents, shall be binding or have any manner of force or validity whatsoever unless the same shall be countersigned by Earl C. Bronaugh, of the said City of Portland, Oregon.

In Witness Whereof we have caused these presents to be sealed with the corporate seal of us, the said Company, and to be subscribed for and on behalf of us, the said Company, by John Leadbetter, President, and by William Mackenzie the Secretary of us, the said Company, at Dundee this ninth day of July nineteen hundred and three before the undersigned witnesses :

Wm. F. Mohay, Jr., Witness

John Anderson, Witness

John Leadbetter, President

Both of No. 13 Panmure Street, Dundee

Wm. Mackenzie, Secretary.

Consulate of the United States of America

at the City of Dundee, Scotland, United

Kingdom of Great Britain and Ireland. ss. I, John Clark Higgins, Consul of the United States of America at Dundee, Scotland, do hereby certify that on this tenth day of July 1903 before me at said Consulate, personally appeared John Leadbetter, President of the Alliance Trust Company, Limited, a corporation organized under the laws of the United Kingdom of Great Britain and Ireland, and William Mackenzie, Secretary of said corporation, each to me personally known and known to me to be the officers respectively of such corporation and the identical persons described in and who executed the foregoing instrument as such officers and they severally acknowledged to me that they each of them signed, sealed and executed said instrument in the name of and for and on behalf of said corporation as the free and voluntary act and deed of said corporation and that the said corporation executed the same for the uses and purposes therein mentioned; and the said William Mackenzie, being by me duly sworn on oath did say that he is acquainted with and is the custodian of and has in his possession the seal of said corporation, that the seal affixed by him to the foregoing instrument was thereto affixed by authority of the Board of Directors of said company. And I further certify that the foregoing Power of Attorney is in all manner and form executed

and acknowledged by the corporation, The Alliance Trust Company, Limited, in accordance with the Laws of Scotland regulating the execution and acknowledgment of instruments under seal by private corporations.

In Witness Whereof I have hereunto set my hand and the seal of the Consulate at said city of Dundee the day and year aforesaid.

John C. Higgins, Consul U.S.A.

(Seal of Consulate)

Dundee, Scotland

Filed for record by Wm. MacMaster on March 30th 1910 at 1.15 P.M.

A. Fleischhauer

Co. Auditor

Relocation Notice of Water Right, and Dam Site

Notice is hereby given that the underigned claims the water lying and being and flowing in this stream known as the east or south fork of the Lewis river to the extent of 250 cubic feet per second of time for manufacturing and developing electric light purposes to be conveyed by ditch or flume from a point 80 rods easterly of sunset Falls in Sec. 19 To. 4 N.R. 5 E.W.M. in Skamania county Washington to the west line of said section. This notice is posted at the intended point of diversion where a Dam 50 feet high is to be constructed over and above the Sun Set Falls on said stream to divert the water to the north side and to the east line of Sec. 24 Tp. 4 N.R. 4 E.W.M.

Dated 26th day of March 1910

Witnesses:

Harvey McMunn

Harold J. McMunn

Chas P. Church

J. R. Cardwell

Appropriators

This notice is posted on a dead fir tree on the south bank of said river opposite Sunset Falls

Filed for record by McMunn on March 31st 1910 at 1.15 P.M.

A. Fleischhauer

Co Auditor

0.45

*Approved April 6 1910
John S. Kaen*