

State of Pennsylvania)
) ss.
 County of Philadelphia)

On this twenty-fourth day of April, A.D.1907, before me, a Notary Public in and for the County of Philadelphia and State of Pennsylvania, personally appeared C.M.Clark and G.L.Estabrook, to me personally known and to me known to be the President and Assistant Secretary, respectively, of the Portland Railway, Light and Power Company, the corporation that executed the within and foregoing instrument, who being duly sworn did say that he, the said C.M. Clark, is the President and that he, the said G.L.Estabrook is the Assistant Secretary of the said Portland Railway, Light and Power Company, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said C.M.Clark and said G.L.Estabrook each acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned.

In Testimony Whereof I have hereunto set my hand and affixed my official seal this the day and year first in this my certificate written.

C.M. Clark

G.L.Estabrook

Henry A. McCarthy

Notary Public in and for the State of Pennsylvania, residing in the City and County of Philadelphia in said State.

(Seal of Notary Public)

My Commission expires March 12th, 1909.

State of Pennsylvania)
) ss.
 County of Philadelphia)

On this twenty-fourth day of April, A.D.1907, before me, a Notary Public in and for the County of Philadelphia and the State of Pennsylvania, personally appeared A.A. Stull and C.P. Lineaweaver, to me personally known and to me known to be the President and Secretary, respectively, of The Trust Company of North America, the corporation named as party of the second part and described in and which executed the within and foregoing instrument, who being duly sworn did say that he, the said A.A. Stull, is the President and that he, the said C.P. Lineaweaver, is the Secretary of said The Trust Company of North America, and that the seal affixed to said instrument is the corporate seal of the said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said A.A. Stull, and said C.P. Lineaweaver, each acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned.

In Testimony Whereof I have hereunto set my hand and affixed my official seal this the day and year first in this my certificate written.

A. A. Stull

C. P. Lineaweaver

Henry A. McCarthy

Notary Public in and for the State of Pennsylvania, residing in the City and County of Philadelphia in said State.

(Seal of Notary Public)

My Commission expires March 12th, 1909.

State of Pennsylvania)
) ss.
 County of Philadelphia)

We, C.M. Clark and G.L. Estabrook, being each first duly sworn, do depose and say that we are and were at the time of the execution of the within