

seal, the day and year first above written.

In presence of
Chas H. Schweizer
Eleana M. Kames

Corporate seal of
Wind River Lumber Co.

Wind River Lumber Company
By A. Hirschheimer

President

Attest S. G. Hyde

Secretary

Edwin M. Wing (Seal)

State of Wisconsin }
County of La Crosse } ss.

Personally appeared before me this 1st day of May, 1902, A. Hirschheimer and S. G. Hyde to me well known and known to me to be the President and Secretary respectively of the Wind River Lumber Company, and acknowledged the execution of the above and foregoing instrument as the free act and deed of said company for the uses and purposes therein set forth. And the said S. G. Hyde, being first duly sworn, says that said instrument was made and executed pursuant to a resolution of the stockholders of said company and that the seal thereto affixed is the corporate seal of said company, and thereunto affixed pursuant to said resolution of said company.

(Notarial Seal) Chas H. Schweizer
Notary Public, La Crosse County, Wisconsin.
My Commission expires: Jan 10, 1904.

State of Wisconsin }
County of La Crosse } ss.

Personally appeared before me this 1st day of May, 1902, the above named Edwin M. Wing, to me well known and known to me to be the Cashier of the Batavian Bank of La Crosse and acknowledged the execution of the above and foregoing instrument to be his free act and deed for the uses and purposes therein mentioned.

{ Notarial Seal } Chas. H. Schweizer
Notary Public, La Crosse County, Wis.
My Commission expires: Jan 10, 1904.

Filed for record by Wind River Lumber Co. 10th July, 1902 at 9 a.m.

J. H. Kable

C. Auditor