

Signed, sealed and delivered on behalf of Spokane, Portland and Seattle Railway Company in the presence of

James B. Kerr.

C.E. Stevens.

Signed, sealed and delivered on behalf of Central Trust Company of New York in presence of

James M. Stall.

Richard C. Roetger.

State of Washington,
County of Pierce.

ss.

On this 2nd day of May, 1908, before me personally appeared Francis B. Clarke and M.P. Martin, to me personally known, who, being by me duly sworn, did say that said Francis B. Clarke is the President and said M.P. Martin is the Secretary of the Spokane, Portland and Seattle Railway Company, the corporation of that name described in and which executed the foregoing instrument; that they know the corporate seal of said corporation, 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 (Trustees); and said Francis B. Clarke and M.P. Martin severally acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned.

(Notarial Seal)

C.E. Stevens,

Notary Public in and for the State of Washington,
residing at Tacoma in said State.

State of New York,
County of New York.

ss.

On this 12th day of May, 1908, before me personally appeared James N. Wallace and Milton Ferguson, to me personally known, who, being by me duly sworn, did say that the said James N. Wallace is the President and the said Milton Ferguson is an Assistant Secretary of the Central Trust Company of New York, the corporation of that name described in and which executed the foregoing instrument; that they know the corporate seal of said corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation, by authority of its Board of Trustees (Directors); and said James N. Wallace and Milton Ferguson severally acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned.

(Notarial Seal)

Certificate filed in New York Co.
My commission expires March 30th, 1909.

W.H. Smidt,

Notary Public, Rockland Co.

State of New York,
County of New York.

ss.

I, Peter J. Dooling, Clerk of the County of New York, and also Clerk of the Supreme Court for said County, the same being a Court of Record, do hereby certify, That W.H. Smidt has filed in the Clerk's office of the County of New York, a certified copy of his appointment and qualification as Notary Public for the County of Rockland, with his autograph signature, and was at the time of taking the proof or acknowledgment of the annexed instrument, duly authorized to take the same. And further that I am well acquainted with the handwriting of such Notary, and believe the signature to the said certificate of proof or acknowledgment to be genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court and County, the 12th day of May, 1908.

(Seal)

Peter J. Dooling, Clerk.

Filed for record by J.M. Stevenson on May 28, 1908 at 2:30 o'clock P.M.

A. Fleischhauer,
Co. Auditor.

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