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In Witness Whereof the Portland Railway Light and Power Company and the New York Trust Company have caused this instrument to be executed in their respective corporate names by their respective Presidents or Vice presidents and their respective corporate seals to be attached hereto, attested by, their respective Secretaries or Assistant Secretaries the day and year first above written.

Executed in duplicate

Portland Railway Light and Power Company (Seal of P.R.L.& P.Co.)

Witnesses: by H.L.Clark, Vice President

L.B.Crawford Attest: G.L.Estabrook, Secretary

W.E.Smith

The New York Trust Company (Seal of N.Y.T.Co.)

Witnesses: by F.J.Horn, Vice President

J.L.Tighe

Attest: H.W.Morse, Secretary

St.Geo.B.Tucker

State of Pennsylvania

County of Philadelphia, ss. On this twenty first day of May A.D.1909 before me personally appeared H.L.Clark and G.L.Estabrook to me personally known and to me known to be the Vice President and Secretary, respectively, of the Portland Railway Light and Power Company the corporation that executed the within instrument, who being each duly sworn did say that he the said H.L.Clark is the Vice President and that he the said G.L.Estabrook is the Secretary of said Portland Railway Light and Power Company, a corporation incorporated organized and existing under the laws of the State of Oregon and which executed the foregoing instrument and that the seal affixed to said instrument is the corporate seal of said corporation and that they were authorized to execute said instrument and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said H.L.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 Witness Whereof I have hereunto set my hand and affixed my official seal this the day and year in this certificate written.

(Notarial Seal) Andrew B.McGinnis, Notary Public in and for the state and County aforesaid. My Commission expires March 10th 1913

State of New York

County of New York, ss. On this 27th day of May A.D.1909, before me personally appeared F.J.Horne and H.W.Morse to me known to be the Vice President and Secretary respectively of The New York Trust Company, the corporation that executed the within instrument who being each duly sworn did say that he the said F.J.Horne is the Vice President and that he the said H.W.Morse is the Secretary of said The New York Trust Company, a corporation incorporated organized and existing under the laws of the State of New York and which executed the foregoing instrument and that the seal affixed to said instrument is the corporate seal of said corporation and that they were authorized to execute the said instrument and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of ~~Trustees~~ Trustees and said F.J.Horne and said H.W.Morse each acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned.

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

(Notarial Seal) Sidney B.Selleck, Notary Public, King County Certificate filed in New York County, Clerks Office and Registers Office

Filed for record by P.R.L.& P.Co. on June 11th 1909 at 1.15 P.M.

A.Fleischhauer, Co.Auditor

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