

Article XX. Either of the parties of the second part herein may resign the trust hereby created by notice in writing to be given to the party of the first part and publish once a week for two successive weeks in a paper in the city of Chicago Illinois at least three months before such resignation shall take effect or such shorter time as said party of the first part may accept as sufficient notice. But such resignation shall take effect upon the appointment of a successor in trust to such party of the second part so resigning if such successor in trust shall be appointed before the time limited by said notice.

Article XXI. It is understood and agreed that the word Trustee as used in this instrument unless otherwise expressly stated shall be held and construed to mean Central Trust Company of Illinois or its successors as above stated and shall not include A.Uhrlaub or his successors in the trust hereby created, except in cases where the provision of Article XIX hereof shall apply and that the words party or parties of the second part shall be held and construed to mean both parties of the second part and the successors or successors of them or either of them. And that the word Company or the words party of the first part shall be held and construed to mean party of the first part and its successors and assigns in like manner and with like effect as if in each case the provisions containing the word Company, or words party of the first part had been made expressly to extend to or apply to the successors or assigns of the party of the first part. And that whenever Clark L. Poole & Company are mentioned here in shall include any firm or corporation located in Chicago Illinois and succeeding to the business and good will of said Clark L. Poole & Company, such designation shall refer to legal counsel designated by Clark L. Poole & Co. in writing to said trustee. In order to facilitate the recording of this instrument it may be executed simultaneously in eleven counterparts each of which shall be deemed to be an original and they shall together constitute but one and the same instrument.

In Witness Whereof Wind River Lumber Company, party of the first part has caused its corporate seal to be hereunto affixed and this instrument to be signed by its President and attested by its Secretary for and in behalf, and said Central Trust Co. of Illinois, party of the second part to evidence its acceptance of the trust hereby created, has caused its corporate seal to be hereunto affixed and this instrument to be signed by its Vice President and attested by its Assistant Secretary and the said A. Uhrlaub to evidence his acceptance of the trust hereby created, has signed and sealed this instrument, all as of the First day of April 1910.

W.P. Reelig
C.W. Lewis, witnesses
in presence of
R.S. Hyde
O.B. Marshall, witnesses

Wind River Lumber Company
by A. Hirschheimer, President (Seal of W.R.L.Co.)
Attest: S.Y. Hyde, Secretary

In presence of
Frank B. Camp
Edward von Hermann, witnesses

Central Trust Company of Illinois
by W.T. Abbott, Vice President (Seal of C.T.Co.)
Attest: Malcolm McDowell, Asst. Secretary of Ill.

In presence of
J.L. Lehnhard
E.R. Baker, Witnesses

A. Uhrlaub (Seal)

State of Wisconsin

County of La Cross, ss. Be it remembered that on this 21st day of May 1910 before me, the undersigned a Notary Public in and for the County of La Cross and State of Wisconsin, duly commissioned and qualified, personally appeared A. Hirschheimer President of the Wind River Lumber Company personally known to me to be the person who executed the foregoing instrument as President of Wind River Lumber Company, the corporation described in said instrument and acknowledged to me as Notary in the presence of W.P. Reelig and C.W. Lewis lawful witnesses, that he executed the same freely and voluntarily and for the considerations and purposes therein mentioned and set forth and that said instrument was the free and voluntary act and deed of said corporation and that said A. Hirschheimer being by me duly sworn did declare and say that he is the president