

of said corporation the Wind River Lumber Company described in and which executed the said instrument and that the seal thereto affixed is the corporate seal of said Wind River Lumber Company and that said instrument was signed and sealed by the said company by authority of its Stockholders and Board of Directors. I further certify that A. Hirschheimer in my presence and in the presence of the subscribing witnesses signed the said instrument in my presence. In Witness Whereof I have hereunto set my hand and affixed my notarial seal this 21st day of May A.D. 1910 My commission expires January 29th 1911

Jane Reed, Notary Public, County of La Crosse

(Notarial Seal)

State of Wisconsin

State of California

County of Los Angeles, ss. Be it remembered that on this 26th day of May 1910 before me, the undersigned a Notary Public in and for the County of Los Angeles State of California, duly commissioned and sworn, personally appeared S.Y. Hyde, secretary of Wind River Lumber Company personally known to me to be the same person who executed the within instrument as secretary of Wind River Lumber Company the corporation described in said instrument and acknowledged to me as Notary in the presence of R.Y. Hyde and O.B. Marshall lawful witnesses that he executed the same freely and voluntarily on behalf of the said corporation for the uses and for the consideration and purposes therein mentioned and set forth and that said instrument was the free and voluntary act and deed of said corporation and the said S.Y. Hyde being by me duly sworn did depose and say that he is the secretary of the Wind River Lumber Company described in and that he is authorized to execute the said instrument and that the seal thereto affixed is the seal of said Wind River Lumber Company and that said instrument was signed and sealed by authority of its stockholders and Board of Directors. I further certify that said instrument was signed by said S.Y. Hyde in my presence and in the presence of the subscribing witnesses. In Witness Whereof I have hereunto set my hand and affixed my notarial seal this 26th day of May 1910. My commission expires October 14th 1913

P.J. Dudley, Notary Public Los Angeles County

(Notarial Seal)

State of California

State of Illinois

County of Cook, ss. Be it remembered that on this 20th day of May 1910 before me, the undersigned a Notary Public in and for the County of Cook and State of Illinois, duly commissioned and sworn, personally appeared W.T. Abbott, Vice president and Malcom McDowell, Asst. Secretary of the Central Trust Company of Illinois, both personally known to me to be the same persons who executed the within instrument as Vice president and Asst. Secretary respectively of said Central Trust Company of Illinois, the corporation described in the within instrument and they severally acknowledged to me as Notary in the presence of Frank B. Camp and Edward Von Hermann, lawful witnesses, that they and each of them executed the same freely and voluntarily on behalf of said corporation for the uses and purposes therein set forth and that said instrument was the free and voluntary act and deed of said corporation; and the said W.T. Abbott and the said Malcom McDowell being each by me duly sworn did severally depose and say that they are the Vice President and Asst. Secretary respectively of the Central Trust Company of Illinois, described in and which executed the within instrument, that they and each of them is authorized to execute the said instrument, that the seal affixed is the corporate seal of said company and that said instrument was signed and sealed by the company by authority of its Board of Directors. I further certify that said instrument was signed by the said W.T. Abbott and Malcom McDowell in my presence and in the presence of the subscribing witnesses.

In Witness Whereof I have hereunto set my hand and affixed my notarial Seal this 20th day of