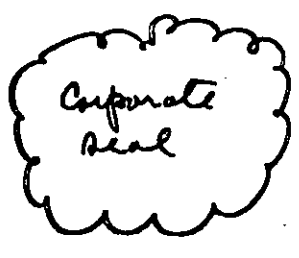


Signed, sealed and delivered
in the presence of:
J. E. Widler
Earl C. Bronaugh.

St. Helens and Galice Mining Company
By Milton W. Widler
President.

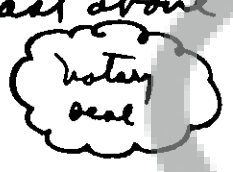
St. Helens and Galice Mining Company
By A. B. Cousins
Secretary.



State of Oregon }
County of Multnomah } ss

This is to certify that on this 5th day of September, 1903, before me the undersigned Notary Public in and for said County and State personally appeared the within named Milton W. Widler, President of the St. Helens and Galice Mining Company, consolidated, and A. B. Cousins, Secretary of said corporation, both to me personally known, and to me known to be such officers of said company, and they acknowledged to me that they executed the foregoing instrument on behalf of and as the free and voluntary act and deed of said corporation, and it did further declare to me that the seal affixed to said instrument is the corporate seal of said corporation and was thereto affixed by said A. B. Cousins as secretary of said company, and that said instrument was so executed by them pursuant to the resolution of the Board of Directors of said Company theretofore duly adopted.

In Testimony Whereof I have hereunto set my hand and Notarial Seal the day and year last above written.



Earl C. Bronaugh.
Notary Public for Oregon.

Filed for record by J. L. Braden on Jan. 2, 1906 at 1-15 o'clock P.M.

A. P. Pechman
Co. Auditor.

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