

CERTIFICATE RECORD No. 19, PAGE No. 9336

STATE OF WASHINGTON, COUNTY OF Skamania

CERTIFICATE OF SURFACE WATER RIGHT

(In accordance with the provisions of Chapter 117, Laws of Washington for 1917, and amendments thereto, and the rules and regulations of the State Supervisor of Water Resources thereunder.)

This is to certify that JAMES R. KUSKIE

of Stevenson, State of Washington, has made

proof to the satisfaction of the State Supervisor of Water Resources of Washington, of a right to the use

of the waters of 2 Unnamed Springs, a tributary of Columbia River,

with point or points of diversion within the Henry Shepard D.L.C.

Sec. 36, Twp. 3 N., R. 7½ E., W. M., under and subject to provisions contained in

appropriation Permit No. 13120 issued by the State Supervisor of Water Resources, and

that said right to the use of said waters has been perfected in accordance with the laws of Washington,

and is hereby confirmed by the State Supervisor of Water Resources of Washington and entered of

record in Volume 19, at Page 9336, on the 14th day of May, 1965

that the priority date of the right hereby confirmed is April 18, 1963; that the

amount of water under the right hereby confirmed, for the following purposes is limited to an amount

actually beneficially used and shall not exceed 0.01 Cubic feet per second during entire year

for Domestic Supply; 0.02 cubic feet per second, 8 acre-feet per year, during irrigation

season each year, for irrigation of 4 acres.

A description of the lands under such right to which the water right is appurtenant, and the

place where such water is put to beneficial use, is as follows:

Beginning at the northeast corner of the Henry Shepard D.L.C.; thence south 19.72 chains; thence south 65° west 9 chains; thence west 9 chains; thence north 17° west 24.50 chains; thence east to beginning, being within Sec. 36, T. 3 N., R. 7½ E.W.M.

LESS: Beginning at the northeast corner of the land now owned by the said party of the second part as described in deed dated September 14, 1910, recorded October 10, 1910, in Book M of Deeds, Page 137, records of Skamania County, Washington; thence south 17°07' east 1127.00 feet; thence north 67°07' east 59.30 feet; thence north 24°50' east 130.00 feet; thence north 10°49' west 118.00 feet; thence north 45°28' east 44.00 feet; thence north 5°19' west 311.00 feet; thence north 81°05' east 207.00 feet; thence north 11°39' west 456.00 feet; thence west 533.00 feet along the north line of the Henry Shepard D.L.C. to the place of beginning; containing 8.56 acres, more or less.

LESS: All lands between the highway right of way (U.S.830) and the Columbia River and including the right of way.

LESS: The land described below:

Beginning at the center of Sec. 36, T. 3 N., R. 7½ E.W.M.; thence south 4° west 1260 feet to the true point of beginning. From the true point of beginning south 6°25' easterly 140.5 feet; thence south 79°32' westerly 703.8 feet; thence south 40°11' westerly 75 feet; thence south 82°42' westerly 212.6 feet; thence north 4°49' easterly 77.5 feet; thence north 19°39' easterly 71.6 feet; thence north 22°39' easterly 162.5 feet; thence north 11°04' easterly 175.4 feet; thence north 89°45' easterly 583.6 feet; thence south 18°06' easterly 77.2 feet; thence south 77°30' easterly 206.1 feet to the true point of beginning (as recorded on Page 229 of Book R of Deeds filed in Skamania County); LESS: All lands between the highway right of way (U.S.830) and the Columbia River and including the right of way.

The right to the use of the water aforesaid hereby confirmed is restricted to the lands or place of use herein described, except as provided in Sections 6 and 7, Chapter 122, Laws of 1929.

WITNESS the seal and signature of the State Supervisor of Water Resources affixed this

14th day of May, 1965

State Supervisor of Water Resources.

BE IT RESOLVED, That the "Bank Seal" resolution adopted by the Board of Directors on June 10, 1941, be and the same hereby is amended to read in full as follows:

"WHEREAS, by subparagraph (a) of Section 3 of ARTICLE VI of the BY-LAWS of this Bank, The President, any Vice President, any Assistant Vice President, the Cashier or any Assistant Cashier, or in respect of any trust or any property held in a fiduciary capacity any Trust Officer or any Assistant Trust Officer, may (1) upon payment of the amount secured by any mortgage, lien, trust deed or other instrument creating a lien upon real or personal property, or of the unpaid balance owing upon any contract for the conditional sale of personal property made by or assigned to this Association, or upon payment of a lesser amount whenever accepted pursuant to a duly authorized settlement or compromise, satisfy and discharge such lien or conditional sale contract of record, or may execute and deliver any release, satisfaction, conveyance or reconveyance necessary or proper under the circumstances, and upon partial payment of any such indebtedness may release such portion of the security held by this Association as may be deemed proper; (2) execute assignments or reassignments of any mortgage or mortgages, deed of trust, contract of sale, bonds, certificates of stock, judgment, sheriff's certificate of sale, agreement or any other document, instrument of obligation held by this Association either as its own property or as collateral security; (3) make and execute the affidavit of good faith or other affidavits, statements or showing required by law in connection with, or to be attached to, any chattel mortgage, contract of sale, whether conditional or otherwise, or other like instrument.

"WHEREAS, by subparagraph (b) of Section 3 of ARTICLE VI of the BY-LAWS of this Bank, The Senior Executive Officer, Executive Officer, Assistant Executive Officer or Assistant Cashier of any Branch of this Association, acting on behalf of such Branch, may (1) upon payment of the amount secured by any mortgage, lien, trust deed, or other instrument creating a lien upon real or personal property, or of the unpaid balance owing upon any contract for the conditional sale of personal property made by or assigned to this Association, or upon payment of a lesser amount whenever accepted pursuant to a duly authorized settlement or compromise, satisfy and discharge such lien or conditional sale contract of record, or may execute and deliver any releases, satisfaction, conveyance or reconveyance necessary or proper under the circumstances, and upon partial payment of any such indebtedness may release such portion of the security held by this Association as may be deemed proper.

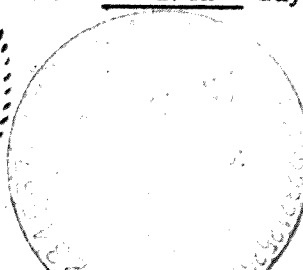
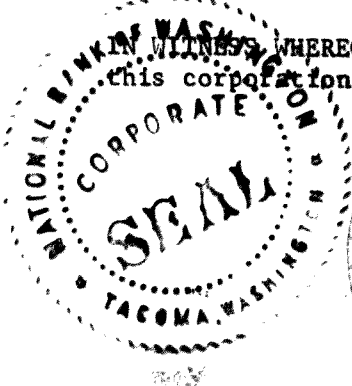
"WHEREAS, by subparagraph (c) of Section 4 of ARTICLE VI of the BY-LAWS of this Bank, For the purpose of this ARTICLE, and for other purposes, the term "Banking Center" may be used as an alternative for and in lieu of the term "Branch".

"NOW, THEREFORE, BE IT RESOLVED, That in the execution, for or on behalf of this Bank pursuant to any of the powers and authorities hereinbefore recited, of any instrument, document, writing, notice or paper hereinbefore mentioned, it shall not be necessary to affix the corporate seal of this Bank thereto, and any of said instruments, documents, writings, notices or papers, when executed without said seal affixed thereto, shall be of the same force and effect and as binding on this Bank as if said corporate seal had been affixed thereto in each instance.

"BE IT FURTHER RESOLVED, That a certified copy of this resolution shall be filed for record of the County Auditor of Pierce County, Washington, and of each County wherein a Banking Center of this Bank is situate and in such other counties as may be necessary or proper, and that this resolution shall remain in full force and effect in any such county until a certified copy of a resolution rescinding or amending this resolution shall have been duly filed for record in the office of the Auditor of said County."

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Directors of National Bank of Washington, Tacoma, Washington, at a regular meeting held on the 8th day of June, 1965, and that the above resolution continues to be in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of this corporation this 17th day of June, 1965.



[Signature]
Secretary, Board of Directors
National Bank of Washington
Tacoma, Washington