

CENTRAL TRUST COMPANY OF NEW YORK,

(CORPORATE SEAL)

Attest:

M. Ferguson,
Secretary.By E. Francis Hyde,
Vice-President.Signed, sealed and delivered by Spokane, Portland
and Seattle Railway Company in presence ofE.A. Bernholz
W.H. Briel

Attesting Witnesses.

Signed, sealed and delivered by Central Trust Company of
New York in presence ofS. Malin
P.E. Walker

Attesting Witnesses.

United States of America, State of New York,
County of New York, City of New York.) ss.

Be it Remembered that on this fourteenth day of March, 1911, before

me, the undersigned authority Edwin E. Corey, a Notary Public in and for said County of New York, duly commissioned, sworn and qualified as such, and duly authorized to take and certify acknowledgments and proofs of deeds or conveyances of lands, tenements and hereditaments in said state, and in the presence of the undersigned witnesses, both males of lawful age, personally came and appeared Nicholas Terhune Vice-President, and Albert H. Kent, Assistant Secretary, of the Spokane, Portland and Seattle Railway Company, the corporation of that name described in and which executed the foregoing instrument, both being to me personally known, and known to be such Vice-President and Assistant Secretary, respectively, of said corporation, and to be the same persons who have now signed, executed and acknowledged the foregoing instrument, as such Vice-President and Assistant Secretary, respectively, in my presence and in the presence of the two witnesses whose names are hereunto subscribed as such, and the said Nicholas Terhune and Albert H. Kent, being by me duly severally sworn, did severally depose and say and acknowledge in the presence of said witnesses, that said Nicholas Terhune resides in the City of New York, in the State of New York, and that said Albert H. Kent resides in the City of Elizabeth in the State of New Jersey; and that said Nicholas Terhune is the Vice-President, and said Albert H. Kent is the Assistant Secretary, of the Spokane, Portland and Seattle Railway Company, one of the corporations described in and which executed the above instrument; that they the said Nicholas Terhune Vice-President and said Albert H. Kent, Assistant Secretary, know the corporate seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that it was so affixed thereto by order and authority of the board of trustees of said corporation, and that they and each of them signed their names to the foregoing instrument, in their respective capacities as Vice-President and Assistant Secretary in behalf of said Company, by like order and authority; that they signed and executed the same as their own free and voluntary act and deed, and as the free and voluntary act and deed of said Company, for the consideration, objects, uses and purposes therein stated and set forth; and they severally duly acknowledged said instrument to be the free act and deed of said corporation.

Thus done and signed, at the County of New York in the State of New York, in the presence of the undersigned Notary Public, and of said two witnesses, both residing in said City of New York, who hereunto sign their names with said appearers, and said Notary Public, on the day and date aforesaid.

Given under my hand and official seal this fourteenth day of March, 1911.

My commission and term of office as Notary Public expire on March thirtieth, 1911.