

PORTLAND RAILWAY, LIGHT AND POWER COMPANY

Attest: BY B.S. Josselyn President.
C.N. Huggins Asst. Secretary

Signed, sealed and delivered by the
Portland Railway, Light and Power Company (Seal of P.R.L.&P.Co)
in the presence of:

A.P. Campbell
H.W. Berg

FIDELITY TRUST COMPANY,

By Wm. P. Gest Vice President.

Attest :
Jos. McMorris Secretary.

Signed, sealed and delivered by the
Fidelity Trust Company in the
presence of:

(Seal of Fidelity Trust Co.)

Wm. L. Chrisman
A.B. McGerris

State of Oregon, }
County of Multnomah, } ss:

On this thirteenth day of March, A.D.1912, before me personally appeared B.S.Josselyn and C.N.Huggins, to me personally known and to me known to be the President and Assistant Secretary, respectively, of the Portland Railway, Light & Power Company, the corporation that executed the within and foregoing instrument, who being duly sworn did say that he, the said B.S. Josselyn, is the President, and that he, the said C.N.Huggins, is the Assistant Secretary of said Portland Railway, Light and Power Company, a corporation incorporated, organized and existing under the laws of the State of Oregon and which executed the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation and that they were authorized to execute said instrument and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said B.S.Josselyn and said C.N.Huggins duly acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned.

In witness whereof, I have hereunto set my hand and affixed my official seal this the day and year first in this my certificate written.

R.S.Taylor

(NOTARIAL SEAL)

Notary Public in and for the State and County
aforesaid. My commission expires Feb.6, 1914.

State of }
County of } ss.

On this day of A.D.1912, before me personally appeared and , to me personally known and to me known to be the President and Secretary, respectively of the Fidelity Trust Company, the corporation that executed the within and foregoing instrument, who being duly sworn did say that he the said is the President, and that he, the said , is the Secretary of the said Fidelity Trust Company, a corporation incorporated, organized and existing under the laws of the State of Pennsylvania and which executed the foregoing instrument, and that