

that he, the said Jos. McMorris 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 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 William P. Gest and said Jos. McMorris each 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 in this my certificate written.

Andrew B. McGinnis

(NOTARIAL SEAL)

Notary Public in and for the State and County aforesaid

My commission expires March 10, 1913

I am not a stockholder, director officer or clerk in said corporation

State of New York }
County of New York, } ss:

I, Francis J. O'Grady, do hereby certify that on this 31st day of May, A.D.1912, before me, the undersigned, a Notary Public in and for the County and State of New York, personally appeared the within named David Shaw, the individual described in and who executed the within instrument for and on behalf of Lee, Higginson and Company, and to me personally known and to me known to be the individual described in and who executed the within instrument and a member of the firm or copartnership of said Lee, Higginson and Company, and acknowledged that he signed and sealed the same as his free and voluntary act and deed and as the free and voluntary act and deed of said Lee Higginson and Company for the uses and purposes therein mentioned.

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

Francis J. O'Grady

(NOTARIAL SEAL)

Notary Public in and for the State and County aforesaid

My commission expires March 30, 1914.

State of Pennsylvania, }
County of Philadelphia, } ss:

I hereby certify that I am the Secretary of the Portland Railway, Light and Power Company and that the foregoing is a true and correct copy of the supplemental mortgage of deed of trust given by said Portland Railway, Light and Power Company to the Fidelity Trust Company dated as of May 1st, 1912, and that said supplemental mortgage or deed of trust was duly delivered by the Portland Railway, Light and Power Company to the Fidelity Trust Company this day of May, A.D.1912.

This certificate and affidavit are executed and sworn to in pursuance of the provisions of Section 116 of the charter of the City of Portland in order that a true and correct copy of said mortgage or deed of trust may be filed with the Auditor of said City as in said Section provided.

Sworn to and subscribed before me this day of May, A.D.1912.

.....Notary Public.

Filed for record by Geo. J. Kelly on July 1, 1912 at 8:15 A.M.

A. Fleischhauer,

County Auditor.

10.50v