PORTLAND RAILWAY, LIGHT AND POWER COMPANY

Attest:

B.S. Josselyn

President.

C.N. Huggins

Asst. Secretary

Signed, sealed and delivered by the Portland Railway, Light and Power Company in the presence: of:

(Seal of P.R.L.&P.Co)

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, Scutter of Eultnomah,

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 meknown to be the Freedent 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 day that he, the said B.S. Josselyn, is the President, and that he, the said C.R. 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 scal affixed to said instrument is the corporate scal of said corporation and that they were authorized to execute said instrument and that said instrument was signed and scaled in behalf of said corporation by authority of its Board of Directors, and said, B.C.Josselyn and said C.N. Huggins duly acknowledged said instrument to be the force 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.C.Taylor

(NOTARIAL SEAL)

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

State of Pennsylvania.)
ss.
County of Philadelphia)

on this twentieth day of March A.D.1912, before me personally appeared Wm. P. Gest and Jos. Mc Morris, to me personally known and to me known to be the Vice-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 Wm.r. Gest is the Vice President, and 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