

15th day of May 1911

And in acceptance of the Co-trusteeship hereby created, said Union Trust company has caused its name as trustee to be hereunto subscribed by its president or Vice President and its corporate seal to be hereunto affixed, attested by its secretary or Assistant Secretary at the city of Detroit Michigan this 19th day of May 1911

(Seal of Mississippi V.T.Co.)

S Mississippi Valley Trust Company
by Ino D. Davis, Vice President
Attest: James E. Brock, Secretary

(Seal of Union Trust Co.)

Union Trust Company
by Frank W. Blair, President
Attest: Gerald J. McMechan, Secretary

State of Missouri

City of St. Louis, ss. On this 16th day of May A.D. 1911 before me personally appeared Ino D. Davis to me known to be the Vice President of the Mississippi Valley Trust Company one of the corporations that executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation as trustee, for the uses and purposes therein mentioned and on oath stated that he was authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation. In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year first above written. My commission expires February 10th 1915

Jos Prevost

(Notarial Seal)

Notary Public, City of St. Louis, Mo.

State of Michigan

County of Wayne, ss/ On this 19th day of May in the year of our Lord one thousand nine hundred and eleven before me appeared Frank W. Blaire and Gerald J. McMechan to me personally known who being by me severally duly sworn did say that they were respectively President and Secretary of the Union Trust Company a corporation created and existing under the laws of the state of Michigan and that the seal affixed is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and the said Frank W. Blaire and Gerald J. McMechan acknowledged the said instrument to be the free act and deed of the said Union Trust Company.

Elvin C. Howes, Notary Public for Michigan

(Notarial Seal)

my commission expires March 27th 1914.

Office of Oregon Washington Timber Company

The undersigned secretary of the Oregon Washington Timber Company hereby certifies that the foregoing written designation of appointment of Co-trustee was this 31st day of May 1911 filed with me as Secretary of said company.

In Witness Whereof I hereunto set my hand and affix the corporate seal of said company at its office in the city of Portland, Oregon on the day and year aforesaid.

E. J. Blazier

(Seal of O.W.T.Co.)

Secretary Oregon Washington Timber Company

Filed for record by H. E. Collins on May 31st 1911 at 1.15 P.M.

A. Fleischhauer

Co. Auditor