

Witnesses: Oregon-Washington Railroad & Navigation Company.
A.E. Griffith { CORPORATE By J.D. Farrell President
R.E. McCormick { SEAL
Attest: A.C. Spencer Assistant Secretary.

Northwestern Electric Company,
By H.A. Mitchell, President.
{ CORPORATE
{ SEAL
Attest: R.E. Wallace, Secretary.

Witnesses:

Approved: J.P. O'Brien Vice Pres. & Gen. Mgr.
Approved as to Form. A.C. Spencer General Attorney.
Approved as to Description: J.W. Morrow Tax and Right of Way Agent.

STATE OF OREGON)
County of Multnomah) ss.

On this 17th day of February A.D. 1913, before me, the undersigned, a Notary Public in and for said county and State, appeared J.D. Farrell and A.C. Spencer, to me personally known, who, being duly sworn did say, that he, the said J.D. Farrell, is President, and he, the said A.C. Spencer, is Assistant Secretary, of the Oregon-Washington Railroad & Navigation Company, and that the seal affixed to said instrument is the seal of said corporation and that said instrument was signed on behalf of said corporation, by authority of its Board of Directors, and said J.D. Farrell and A.C. Spencer, acknowledged said instrument to be the free act and deed of said corporation.

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

My Notarial Commission expires October 24 A.D. 1913.

(Notarial Seal) Otto G. Stowell
Notary Public for the State of Oregon,
residing at Portland therein.

State of California)
City and County of San Francisco) ss.

On this 22nd day of November, A.D. 1912, before me appeared H.A. Mitchell and _____, both to me personally known, who being duly sworn, did say that he, the said H.A. Mitchell, is the President, and he, the said H.A. Wallace is the Secretary of Northwestern Electric Company, the within named Corporation, and that the seal affixed to said instrument is the corporate seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and said H.A. Mitchell and R.E. Wallace acknowledged said instrument to be the free act and deed of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this the day and year first in this, my certificate, written.

My Notarial Commission expires March 24th A.D. 1913.

(Notarial Seal) Nettie Hamilton
Notary Public for the State of California
residing at San Francisco therein.

Filed for record by Northwestern Electric Co. on March 20 1913 at 10:30 A.M.

H. Swisher,
Co. Auditor

2254