

STATE OF WASHINGTON,)
COUNTY OF SKAMANIA.) ss.

BE IT REMEMBERED, THAT ON THIS 26TH. DAY OF APRIL A.D. 1922 BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE WITHIN NAMED FRED WISE, WHO IS KNOWN TO ME TO BE THE IDENTICAL INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE WITHIN INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND NOTARIAL SEAL THE DAY AND YEAR LAST ABOVE WRITTEN.

(NOTARIAL)
(SEAL)

LOUIS THUN
NOTARY PUBLIC, RESIDING AT
UNDERWOOD, WASH.

FILED FOR RECORD MAY 22, 1922, AT 9 A.M. BY FRED WISE.

Eddy P. Michel
COUNTY AUDITOR.

SKAMANIA LIGHT AND POWER COMPANY TO
LUMBERMENS TRUST COMPANY

THIS INDENTURE, MADE AND ENTERED INTO ON THIS 12TH DAY OF MAY, A.D., 1922, BY AND BETWEEN SKAMANIA LIGHT AND POWER COMPANY, A CORPORATION, DULY INCORPORATED, ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WASHINGTON (SOMETIMES HEREINAFTER FOR BREVITY CALLED THE "COMPANY") THE PARTY OF THE FIRST PART, AND LUMBERMENS TRUST COMPANY, A CORPORATION DULY INCORPORATED, ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF OREGON, AS TRUSTEE, (SOMETIMES HEREINAFTER FOR BREVITY CALLED "TRUSTEE"), THE PARTY OF THE SECOND PART, WITNESSETH:

THAT WHEREAS, AT A MEETING OF THE STOCKHOLDERS OF SAID SKAMANIA LIGHT AND POWER COMPANY, DULY CALLED AND HELD ON THE 12TH DAY OF MAY, A.D. 1922, AT ITS OFFICE IN THE TOWN OF STEVENSON, IN THE STATE OF WASHINGTON, IT WAS RESOLVED BY THE UNANIMOUS VOTE OF ALL THE STOCKHOLDERS OF THE COMPANY THAT A BONDED INDEBTEDNESS OF THE COMPANY IN THE AMOUNT OF THIRTY FIVE THOUSAND (\$35,000) DOLLARS, BE AUTHORIZED AND DIRECTED FOR THE PURPOSE OF PROVIDING MEANS FOR THE PURCHASE OF ALL THE PROPERTY OF THE COLUMBIA RIVER LIGHT AND POWER COMPANY, A CORPORATION, ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF OREGON, AND FOR OTHER LEGITIMATE AND NECESSARY CORPORATE PURPOSES, AND THAT THE PRESIDENT AND THE SECRETARY OF SAID COMPANY BE AUTHORIZED TO EXECUTE AND ISSUE IN THE NAME OF THE COMPANY AND UNDER ITS CORPORATE SEAL, FIRST MORTGAGE HYDRO-ELECTRIC SEVEN PER CENT GOLD COUPON BONDS IN THE AFORESAID AMOUNT, TO CONSIST OF THREE HUNDRED AND FIFTY BONDS NUMBERED CONSECUTIVELY FROM ONE (1) TO THREE HUNDRED FIFTY (350), BOTH NUMBERS INCLUSIVE, FOR THE PRINCIPAL SUM OF ONE HUNDRED (\$100) DOLLARS EACH; SAID BONDS TO BEAR INTEREST FROM JULY 1, 1922 AT THE RATE OF SEVEN PER CENT PER ANNUM, PAYABLE SEMIANNUALLY ON THE FIRST DAY OF JANUARY AND THE 1ST DAY OF JULY OF EACH YEAR, AND TO BE PAYABLE, PRINCIPAL AND INTEREST, AT THE OFFICE OF THE TRUSTEE AT PORTLAND, OREGON, THE INTEREST TO BE EVIDENCED BY COUPONS SIGNED BY THE LITHOGRAPHED OR PRINTED SIGNATURE OF THE SECRETARY OF THE COMPANY, AND SAID BONDS TO BECOME DUE

Recorded Book R. Page 529
August 9-1926
Full G. W. Michel
County Auditor