hereunto affixed this 3rd day of July, 1913.

In presence of

Goat Mountain Mining and Tunnel Site Company.

By W.A.Gray. President.

Notarial Seal.

Goat Mountain Mining and Tunnel site Company

By E.A. Sessions. Secretary.

STATE OF OREGON

COUNTY OF MULTNOMAH

Be it rembered that on this 3rd day of July,1,1913 before me the undersigned a Notary Public in and for said County and State personally appeared the within named W.A.

Gray and E.A. Sessions to me personally known to be the president and E.A. Sessions to me personally known to be the president and secretary of the Goat Mountain Mining and conveyance, and acknowledged thankxhing to me that they did each sign seal and executed said Tunnel Site Company the corporation executing the above and foregoing/instrument as and for the act and deed of the said Goat Miuntain Mining and Tunnel Site Company, and he the said E.A. Sessions being duly sworn did say that he is the secretary of the said corporation and that he affixed the official and corporate seal of the said corporation to the said instrument in execution thereof by direction of a resolution of the Board of Directors duly adopted.

WITNESS my hand and official seal on the day and year last above written.

H.H.Riddell

Notarial Seal.

Notary Public for Oregon.

Filed for record by E.A. Sessions/Vancouver Washington. April. 8, 1918.

Chast Miller