

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS SUPPLEMENTAL INDENTURE TO BE EXECUTED IN THEIR CORPORATE NAMES BY THEIR RESPECTIVE PRESIDENTS OR VICE-PRESIDENTS, AND THEIR RESPECTIVE CORPORATE SEALS TO BE HERETO AFFIXED, DULY ATTESTED, AS OF THE DAY AND YEAR FIRST ABOVE WRITTEN.

(CORPORATE)
(SEAL)

PORTLAND ELECTRIC POWER COMPANY,

BY H. L. CLARK
VICE PRESIDENT

ATTEST:

G. L. ESTABROOK
SECRETARY

(CORPORATE)
(SEAL)

THE NATIONAL CITY BANK OF NEW YORK,
AS TRUSTEE, AS AFORESAID,

ATTEST:

E. C. BOGERT
ASSISTANT CASHIER

BY WILLIAM W. HOFFMAN
VICE-PRESIDENT

STATE OF PENNSYLVANIA ()
COUNTY OF PHILADELPHIA ()

ON THIS TWENTY-EIGHTH DAY OF JUNE, 1926, BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY AND STATE, PERSONALLY CAME AND APPEARED H. L. CLARK TO ME PERSONALLY KNOWN AND KNOWN TO ME TO BE A VICE-PRESIDENT OF THE PORTLAND ELECTRIC POWER COMPANY, ONE OF THE CORPORATIONS DESCRIBED IN AND THAT EXECUTED THE WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF THE SAID CORPORATION, FOR THE USES AND PURPOSES THEREIN MENTIONED; AND THE SAID H. L. CLARK BEING BY ME DULY SWORN, SAID AND ON OATH STATED, THAT HE RESIDES IN THE COUNTY OF MONTGOMERY COMMONWEALTH OF PENNSYLVANIA; THAT HE IS A VICE-PRESIDENT OF THE SAID PORTLAND ELECTRIC POWER COMPANY; THAT HE KNOWS THE SEAL OF THE SAID CORPORATION; THAT THE SEAL AFFIXED TO THE SAID INSTRUMENT IS THE CORPORATE SEAL OF THE SAID CORPORATION; THAT IT WAS SO AFFIXED BY AUTHORITY OF THE BOARD OF DIRECTORS OF THE SAID CORPORATION, AND THAT HE SIGNED HIS NAME THERETO BY LIKE AUTHORITY; THAT HE WAS AUTHORIZED TO EXECUTE THE SAID INSTRUMENT, AND THAT THE SAID INSTRUMENT WAS SIGNED AND SEALED IN BEHALF OF THE SAID CORPORATION BY AUTHORITY OF ITS BOARD OF DIRECTORS.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, THE DAY AND YEAR FIRST IN THIS MY CERTIFICATE ABOVE WRITTEN.

(NOTARIAL)
(SEAL)

W. EVANS SMITH
NOTARY PUBLIC
COMMISSION EXPIRES JAN 21, 1929

STATE OF NEW YORK, ()
COUNTY OF NEW YORK. ()

ON THIS TWENTY-NINTH DAY OF JUNE, 1926, BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE COUNTY AND STATE OF NEW YORK, PERSONALLY CAME AND APPEARED WILLIAM W. HOFFMAN TO ME PERSONALLY KNOWN AND KNOWN TO ME TO BE A VICE-PRESIDENT OF THE NATIONAL CITY BANK OF NEW YORK, THE CORPORATION DESCRIBED IN AND THAT EXECUTED THE WITHIN AND FOREGOING INSTRUMENT, AS TRUSTEE, AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF THE SAID CORPORATION, AS SUCH TRUSTEE, FOR THE USES AND PURPOSES THEREIN MENTIONED; AND THE SAID WILLIAM W. HOFFMAN BEING BY ME DULY SWORN, SAID AND ON OATH STATED, THAT HE RESIDES IN THE CITY AND STATE OF NEW YORK; THAT HE IS A VICE-PRESIDENT OF THE SAID THE NATIONAL CITY BANK OF NEW YORK; THAT HE KNOWS THE SEAL OF THE SAID CORPORATION; THAT THE SEAL AFFIXED TO THE SAID INSTRUMENT IS THE CORPORATE SEAL OF THE SAID CORPORATION;