

STATE OF NEW YORK, }
COUNTY OF NEW YORK } ss.

ON THIS 2 DAY OF AUGUST, A. D. 1926, BEFORE ME APPEARED WILBUR B. FOSHAY TO ME PERSONALLY KNOWN, WHO BEING DULY SWORN, DID SAY THAT HE IS THE PRESIDENT OF PEOPLES WEST COAST HYDRO-ELECTRIC CORPORATION, A CORPORATION OF THE STATE OF DELAWARE, AND THAT THE SEAL AFFIXED TO SAID INSTRUMENT 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 SAID WILBUR B. FOSHAY 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.

{ NOTARIAL }
{ SEAL }

BETTY M. JONES
BETTY M. JONES N. Y. COUNTY CLERK'S No.
104 N. Y. COUNTY REGISTER'S No. 8143
MY COMMISSION EXPIRES MARCH 30, 1928

STATE OF NEW YORK, }
COUNTY OF NEW YORK } ss.

ON THIS 2 DAY OF AUGUST, A. D. 1926, BEFORE ME APPEARED WILBUR B. FOSHAY TO ME PERSONALLY KNOWN, WHO, BEING BY ME DULY SWORN, DID SAY THAT HE IS THE PRESIDENT OF PEOPLES WEST COAST HYDRO-ELECTRIC CORPORATION, THAT THE SEAL AFFIXED TO THE FOREGOING INSTRUMENT IS THE CORPORATE SEAL OF SAID CORPORATION, AND THAT SAID INSTRUMENT WAS EXECUTED IN BEHALF OF SAID CORPORATION BY AUTHORITY OF ITS BOARD OF DIRECTORS; AND SAID WILBUR B. FOSHAY ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF SAID CORPORATION.

WITNESS MY OFFICIAL SIGNATURE AND THE SEAL OF MY OFFICE, THE DAY AND YEAR LAST MENTIONED.

{ NOTARIAL }
{ SEAL }

BETTY M. JONES
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MY COMMISSION EXPIRES MARCH 30, 1928.

STATE OF NEW YORK, }
COUNTY OF NEW YORK } ss.

ON THIS 2 DAY OF AUGUST IN THE YEAR 1926, BEFORE ME PERSONALLY CAME WILBUR B. FOSHAY TO ME KNOWN, WHO, BEING BY ME DULY SWORN, DID DEPOSE AND SAY THAT HE RESIDES IN THE CITY OF MINNEAPOLIS, STATE OF MINNESOTA; THAT HE IS THE PRESIDENT OF PEOPLES WEST COAST HYDRO-ELECTRIC CORPORATION, ONE OF THE CORPORATIONS DESCRIBED IN AND WHICH EXECUTED THE ABOVE INSTRUMENT; THAT HE KNOWS THE SEAL OF SAID CORPORATION; THAT THE SEAL AFFIXED TO SAID INSTRUMENT IS SUCH CORPORATE SEAL; THAT IT WAS SO AFFIXED BY ORDER OF THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THAT HE SIGNED HIS NAME THERETO BY LIKE ORDER.

WITNESS MY OFFICIAL SIGNATURE AND THE SEAL OF MY OFFICE, THE DAY AND YEAR LAST MENTIONED.

{ NOTARIAL }
{ SEAL }

BETTY M. JONES
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STATE OF NEW YORK, }
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BE IT REMEMBERED THAT ON THIS 2 DAY OF AUGUST, A. D. 1926, PERSONALLY CAME BEFORE ME BETTY M. JONES, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, A. L. WARNER, PRESIDENT OF BANKERS TRUST & SAVINGS BANK, A CORPORATION OF THE STATE OF MINNESOTA, ONE OF THE TRUSTEES NAMED IN THE FOREGOING INDENTURE, KNOWN TO ME PERSONALLY TO BE