

DOLLARS (\$50,000.)

V.

THE AMOUNT OF EACH SHARE OF SAID CAPITAL STOCK IS \$100.

THE SAID W. H. MOORE, JOHN H. OSBORNE AND ROBERT W. PRATT, OR ANY TWO OF THEM, ARE HEREBY AUTHORIZED TO OPEN BOOKS FOR SUBSCRIPTION TO THE CAPITAL STOCK OF SAID CORPORATION.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS THIS FIRST DAY OF DECEMBER, 1906.

(SIGNED) W. H. MOORE

(SIGNED) JOHN H. OSBORNE

(SIGNED) ROBERT W. PRATT

STATE OF OREGON,)
) ss.
Wasco County.)

ON THIS 1ST DAY OF DECEMBER, 1906, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE WITHIN NAMED JOHN H. OSBORNE AND ROBERT W. PRATT, WHO ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS NAMED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED TO ME THAT THEY EACH EXECUTED THE SAME FREELY AND VOLUNTARILY, FOR THE USES AND PURPOSES THEREIN NAMED.

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

(SEAL)

(SIGNED) A. A. JAYNE
NOTARY PUBLIC FOR OREGON.

STATE OF OREGON,)
) ss.
MULTNOMAH COUNTY.)

ON THIS 3RD DAY OF DECEMBER, 1906, BEFORE ME A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED W. H. MOORE, KNOWN TO ME TO BE THE SAME PERSON NAMED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY, FOR THE USES AND PURPOSES THEREIN NAMED.

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

(SEAL)

(SIGNED) F. M. ADAMS
NOTARY PUBLIC FOR OREGON.

(ENDORSED) : 11366 ARTICLES OF INCORPORATION - HOOD RIVER BANKING AND TRUST COMPANY. FILED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF OREGON. FOR RECORD AT NINE O'CLOCK A.M. THE 4TH DAY OF DECEMBER 1906 AND RECORDED ON PAGE 9 OF BOOK 24 OF RECORDS OF ARTICLES OF INCORPORATION OF PRIVATE CORPORATIONS. F. I. DUNBAR SECRETARY OF STATE.

CERTIFICATE AND COPY OF RESOLUTIONS DECREASING CAPITAL STOCK OF HOOD RIVER BANKING AND TRUST Co., HOOD RIVER, OREGON, A CORPORATION.

I, R. W. PRATT, SECRETARY AND CASHIER OF HOOD RIVER BANKING AND TRUST Co., A CORPORATION ORGANIZED AND FORMED UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF OREGON, HEREBY CERTIFY THAT AT A MEETING OF THE STOCKHOLDERS OF SAID CORPORATION, DULY AND LEGALLY CALLED AND HELD AT THE PRINCIPAL OFFICE OF SAID CORPORATION AT THIRD AND OAK STREET, IN THE CITY OF HOOD RIVER, COUNTY OF HOOD RIVER, STATE OF OREGON, AT 3.30 O'CLOCK P.M., ON THE 12TH DAY OF DECEMBER 1908,