

DUE AND LEGAL NOTICE HAVING BEEN GIVEN OF SUCH MEETING, WHICH MEETING WAS CALLED FOR THE PURPOSE OF DECREASING THE CAPITAL STOCK OF SUCH CORPORATION; THAT A MAJORITY OF THE STOCK OF SAID CORPORATION WAS PRESENT AT SUCH MEETING OF THE STOCKHOLDERS THEREOF AND VOTED; THAT THE FOLLOWING IS A FULL COPY OF THE RESOLUTIONS AUTHORIZING THE DECREASE OF CAPITAL STOCK OF SAID CORPORATION;

"MOVED BY A. A. JAYNE THAT THE AUTHORIZED CAPITAL OF THE HOOD RIVER BKG AND TRUST COMPANY BE REDUCED FROM \$50,000 TO \$25000. MOTION OF A. A. JAYNE SECONDED BY WILSON FIKE, AND BEING PUT TO BALLOT CARRIED UNANIMOUSLY, THERE BEING NO VOTE CAST AGAINST SUCH RESOLUTION OF DECREASE OF CAPITAL, AND THE STOCKHOLDERS PRESENT, REPRESENTING OVER EIGHTY FOUR PER CENT OF THE CAPITAL STOCK OF THE HOOD RIVER BANKING & TRUST CO., INSTRUCTED THE SEC'Y AND CASHIER OF SAID CORPORATION TO MAIL A COPY OF SAID RESOLUTION TO THE SEC'Y OF STATE."

SUCH RESOLUTION WAS ADOPTED BY A VOTE OF THE MAJORITY OF THE STOCK OF SUCH CORPORATION.

WITNESS MY HAND AND THE SEAL OF SAID CORPORATION AFFIXED THIS 12TH DAY OF DECEMBER 1908.

(SEAL)

(SIGNED) R. W. PRATT  
SECRETARY

STATE OF OREGON,                     )  
  ) ss.  
COUNTY OF HOOD RIVER.         )

I, R. W. PRATT, BEING FIRST DULY SWORN, UPON MY OATH DEPOSE AND SAY THAT I AM SECRETARY AND CASHIER OF HOOD RIVER BANKING & TRUST CO., A CORPORATION; THAT THE FOREGOING STATEMENT IS TRUE, AND THAT THE RESOLUTION THEREIN IS A FULL AND COMPLETE COPY OF THE RESOLUTION ADOPTED AT THE MEETING OF THE STOCKHOLDERS OF SAID CORPORATION, HELD AT ITS PRINCIPAL OFFICE AT THIRD & OAK STREETS, IN THE CITY OF HOOD RIVER, STATE OF OREGON, AT 3.30 O'CLOCK P.M. ON THE 12TH DAY OF DECEMBER 1908, WHICH SAID MEETING WAS CALLED FOR THE PURPOSE OF DECREASING THE CAPITAL STOCK OF SAID CORPORATION; THAT THERE WAS PRESENT, EITHER IN PERSON OR BY PROXY, A MAJORITY OF THE STOCK OF SAID CORPORATION; AND THAT SAID RESOLUTION DECREASING THE CAPITAL STOCK OF THE HOOD RIVER BANKING & TRUST CO., A CORPORATION, FROM FIFTY THOUSAND AUTHORIZED DOLLARS TO TWENTY-FIVE THOUSAND PAID IN DOLLARS WAS DULY ADOPTED BY A VOTE OF THE MAJORITY OF THE STOCK OF SUCH CORPORATION.

(SIGNED) R. W. PRATT

SUBSCRIBED AND SWORN TO BEFORE ME THIS 15TH DAY OF DECEMBER, 1908.

(SEAL)

(SIGNED) J. M. SCHMELTZER  
NOTARY PUBLIC FOR OREGON.

(ENDORSED) FILE NO. 11366 CERTIFICATE AND COPY OF RESOLUTION DECREASING CAPITAL STOCK OF HOOD RIVER BANKING & TRUST CO., HOOD RIVER, OREGON, A CORPORATION. PRINCIPAL OFFICE HOOD RIVER, OREGON. FILED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF OREGON, AT 9 O'CLOCK A.M. THE 17 DAY OF DEC. 1908. F. W. BENSON, SECRETARY OF STATE. STATE BANK EXAMINER RECEIVED DEC. 16 1908.

THE UNITED STATES OF AMERICA

STATE OF OREGON

STATE BANKING DEPARTMENT

OFFICE OF  
SUPERINTENDENT OF BANKS  
SALEM, OREGON.

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