

MORTGAGE RECORD U

SKAMANIA COUNTY, WASHINGTON

STATE OF OREGON)
) ss.
 County of Multnomah.)

On this 19th day of August, 1937, before me, Jean McGilchrist, a Notary Public in and for said county and state, personally appeared L. T. Merwin and C. W. Platt, to me personally known, and known to me to be the president and the secretary, respectively, of Northwestern Electric Company, the corporation that executed the within and foregoing instrument, who being by me each duly sworn, on oath did say that he, the said L. T. Merwin, is the president, and he, the said C. W. Platt, is the secretary of said Northwestern Electric Company, that they were authorized to execute said instrument, 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 the said L. T. Merwin and C. W. Platt acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this the day and year first in this, my certificate, above written.

(Notarial seal affixed)

Jean McGilchrist
 Notary Public for Oregon.
 My commission expires August 2,
 1940.

Filed for record September 1, 1937 at 8-30 a.m. by Laing & Gray, attys.

Mabel J. Rose
 Skamania County, Clerk-Auditor.

#24638

Harold Eckhart to N. W. Electric Co.

ACCEPTANCE OF APPOINTMENT AS CO-TRUSTEE
 UNDER TRUST INDENTURE DATED MAY 1, 1915

KNOW ALL MEN BY THESE PRESENTS That, Whereas Northwestern Electric Company, the corporation which made and executed that certain Trust Indenture to Harris Trust and Savings Bank and Howard W. Fenton, as Trustees, dated May 1, 1915, to secure the First Mortgage Twenty Year Sinking Fund Gold Bonds of said Northwestern Electric Company, the maturity of which bonds has since been extended under certain terms and conditions to May 1, 1945, has, by an instrument duly executed and acknowledged by order of the board of directors of said company, appointed the undersigned, Harold Eckhart, a resident of the Village of Winnetka in the State of Illinois, as Co-Trustee under said Trust Indenture in succession to said Howard W. Fenton, whose resignation as such Co-Trustee became effective on the date hereof;

NOW, THEREFORE, the undersigned, the said Harold Eckhart, does hereby accept such appointment as such successor Co-Trustee under said Trust Indenture dated May 1, 1915, the said Harold Eckhart expressly recognizing and acknowledging that, by this acceptance of such appointment, he has become fully vested as such Co-Trustee with all the estates, properties, rights, powers, trusts, duties and obligations of his predecessor, the said Howard W. Fenton, as a Trustee under said Trust Indenture dated May 1, 1915, with like effect henceforth as if the undersigned, said Harold Eckhart, had originally been named in and had executed said Trust Indenture as one of the Trustees thereunder.

IN WITNESS WHEREOF said Harold Eckhart has hereunto set his hand and affixed his seal this 20th day of August, 1937.

Harold Eckhart

(Seal)
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