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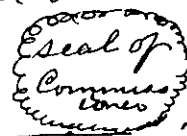
State of New York }
City & County of New York } ss

Be it remembered that on the 28th day of January A. D. 1881, before me Charles Kettleton a commissioner of the Territory of Washington, in and for the State of New York, residing in said City of New York, personally appeared Henry Villard the President of the Oregon Railway and Navigation Company, to me personally known to be such, who being by me duly sworn, did depose and say, that he was the President of the said Company, that he knows the corporate seal of said Company, that the seal affixed to the foregoing instrument is such Corporate seal, that it was so affixed thereto by order of the Board of Directors of said Company and that he the said Henry Villard, signed his name thereto by the like order as President of said Company.

And he then further acknowledged, the execution of the within instrument to me, to be his free and voluntary act and deed, And as the free and voluntary act and deed of said Company for the uses and purposes therein mentioned.

In Witness Whereof I have hereunto set my hand and affixed my Official Seal this 28th day of January, A. D. 1881

Charles Kettleton
Commissioner for Washington Territory in
New York, 117 Broadway N. Y. City



State City & County }
of New York } ss

Be it remembered that on this 30th day of September A. D. 1880, before me, Charles Edgar Mills, a commissioner of the State of Oregon, for the State of New York, residing in said City of New York, personally appeared Henry Villard the President of the Oregon Railway and Navigation Company, to me personally known to be such, who being