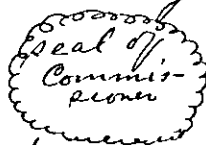


by me duly sworn did depose and say that he resided in New York City, New York, that he was the President of the said Company, that he knows the Corporate seal of said Company, that the seal affixed to the foregoing instrument is such Corporate seal, that it was so affixed thereto, by order of the Board of Directors of said Company, and that he signed his name thereto by the like order as the 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 30th day of September A. D. 1880

Charles Edgar Knolls
Commissioner for Oregon in New York
117 Broadway, N. Y. City.



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

Be it remembered that on this 28th day of January, A. D. 1881, before me Charles Nettleton, a Commissioner of the Territory of Washington, in and for the State of New York, personally appeared Rosewell G. Rolston, the President of the Farmers' Loan and Trust Company, and George P. Fitch, the Secretary of the same Company, to me respectively personally known to be such, who being by me severally duly sworn, did depose and say, that he said, Rosewell G. Rolston, resided in New York City, New York, that he, said George P. Fitch, also resided in New York City, New York, that he, said Rosewell G. Rolston, was the President, and he said George P. Fitch was the secretary, of the said Company, that they know 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.