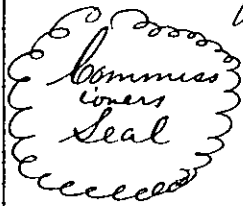


of said Company, and that the said Rosewell G. Rolston and George P. Fitch, signed their names thereto by the like order as President and Secretary of said Company respectively. And they further acknowledged the execution of the within instrument to be their free and voluntary act and deed, and as the 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 of New York }
City & County of New York }

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, in and for the State of New York, residing in said City 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 the City and State of New York, that he, said George P. Fitch also resided in said City of New York, that he, said Rosewell G. Rolston was the President