

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 of said Company and that they the said Rosewell G. Rolston and George P. Fitch signed their names thereto by 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 30th day of September A. D. 1880



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

State of Oregon }
County of Multnomah } ss

Be it remembered, That on this 25th day of October, A. D. 1880, before me the undersigned, a Notary Public in and for the said County of Multnomah, and State of Oregon, duly Commissioned and qualified personally Came Theodore Wygant, Secretary of the Oregon Railway