

BOOK C DEEDS AND MORTGAGES.

said party of the second part, its successors and assigns forever, as by the said party of the second part, its successors and assigns, or its or their counsel, learned in the law shall be reasonably advised or deemed necessary.

In Witness Whereof, the said party of the first part the said Oregon Steam Navigation Company, has by authority of the said Resolutions of the said meeting of its Stockholders, and of Resolutions of its Board of Directors duly passed at a meeting thereof held the 31st day of March A.D. 1880, caused this indenture to be signed by its vice President and Secretary, and its corporate seal to be affixed the day and year first above written.

THE OREGON STEAM NAVIGATION COMPANY

by J.N. Dolph (SEAL)

(SEAL OF OREGON STEAM NAV CO)

Vice President

THE OREGON STEAM NAVIGATION COMPANY

by Geo H Andrews (SEAL)

Secretary

In presence of

Julius Galland

Joseph Simon

State of Oregon }
County of Multnomah } SS.

Be it remembered that on this 31st day of March 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 J. N. Dolph, Vice President of the Oregon Steam Navigation Company, and Geo. H. Andrews secretary of the Oregon Steam Navigation Company, whose names are subscribed to the foregoing instrument as parties thereto, and as Vice President and Secretary of Said Oregon Steam Navigation Company, both personally known to me to be the individuals named and described in, and who executed the said instrument, and they severally acknowledged to me that he said J.N.Dolph as Vice President and he the said Geo. H. Andrews as Secretary of the Oregon Steam Navigation Company, executed the foregoing instrument as and for the act and deed of said Oregon Steam Navigation Company freely and voluntarily and for the uses and purposes therein mentioned, and he the said Geo H. Andrews being by me duly sworn did depose that he is the Secretary of the Oregon Steam Navigation Company, and resides at Portland, Multnomah County, Oregon, that he is the legal custodian of and is acquainted with and has in his possession the Corporate seal of the Oregon Steam Navigation Company; that the seal affixed to the foregoing instrument is such Corporate Seal; that the same was so affixed by him as Secretary of Said Company, on the 31st day of March A.D. 1880, by order of the Board of Directors of said Company, and that he signed his name thereto, by the like order of the Board of Directors of Said Company.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at the City of Portland, Oregon, the date first above written.

Joseph Simeon

(NOTARIAL SEAL)

Notary Public in and for Oregon

Received for Record and Recorded May the 20th 1880 at 11 o'clock A.M.

Thos Moffett

Auditor