

Directors of said company, and that they, the said Henry Villard, and Geo. A. Adams, signed their names thereto by the like order, as President and Secretary of said Company, respectively, and they each, respectively, further acknowledged the foregoing instrument to be their voluntary free act and deed, and the free and voluntary act and deed of said "The Oregon Railway and Navigation Company," for the uses and purposes therein named.

Seal

In witness whereof I have hereunto set my hand and affixed my official seal this 27th day of June, A.D., 1879

Charles Nettleton

Commissioner for Oregon
in New York

117 Broadway, N.Y. City

State of New York }
City and County of New York } s.

Be it remembered, that on this 28th day of June A.D., 1879, before me, Charles Nettleton, a Commissioner of the State of Oregon, in and for the State of New York, residing in said City of New York, personally 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 and State of New York; that he said Rosewell G. Rolston was the President, and he, said George P. Fitch, was the Secretary of the said Company;