

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 Rowell L. Rolston and George P. Fitch, 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 act and deed, and the free and voluntary act and deed of said "The Farmers Loan and Trust Company" (Trustees), for the uses and purposes therein named.

Seal

In Witness Whereof I have hereunto set my hand and affixed my official seal this 28th day of June, A.D. 1879
 Charles Nettleton
 Commissioner for Oregon
 in New York
 117 Broadway, N.Y. City.

(over)