

ing it, or obtaining the benefits of a part of the legislation
of the State of Idaho entitled -

W.A. 111

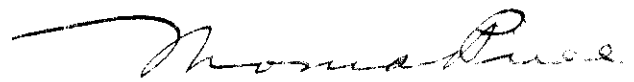
authorizing it to be used to construct
branches and extensions of the railroad and
the railroad or other railway corporations operating
with or under the authority of the State, and to con-
solidate and connect the same with the
existing and proposed lines of other rail-
road corporations.

Approved and adopted by the Board of Directors of the

Oregon-Washington Railroad & Navigation Company, at its
regular meeting held at the City and State of New York
on the 14th day of September 1916, at which a quorum was
present, and the following resolutions were adopted, to-
wiz: That the Board of Directors of the Oregon-Wash-
ington Railroad & Navigation Company, do hereby authorize
and empower the Assistant Secretary of the Company, to
execute and deliver to the proper authorities, a true and
correct copy of the above and foregoing resolutions, and
to do all such other and lawful acts as may be necessary
to carry out the intent and purpose of the above and fore-
going resolutions.

I, Thomas Price, Assistant Secretary of the
Oregon-Washington Railroad & Navigation Company, do hereby
certify that the above and foregoing is a true copy of pre-
ambles and resolutions adopted by the Board of Directors of
the Oregon-Washington Railroad & Navigation Company at a
regular meeting of said Board of Directors held at the prin-
cipal office of the Company in the City and State of New York
on the 14th day of September 1916, at which a quorum was
present.

IN WITNESS WHEREOF, I have hereunto subscribed
my name and affixed the seal of said company this 14th day of
September 1916.


Assistant Secretary.

