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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 preambles 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 principal 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.

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