

Schurmeyer, to me personally well known as the Secretary of said Company who acknowledged the execution of the within and foregoing deed of conveyance to be the voluntary act and deed of the said Company for the purposes and considerations therein mentioned and set forth,

And she said J. C. Scully and W. F. Schurmeyer, being by me first duly sworn depose and say: - that J. C. Scully and W. F. Schurmeyer are the duly elected, qualified and acting President and Secretary respectively of said Company; that the name and seal affixed to the within and foregoing instrument is the name and seal of the said Company and that the same was affixed thereto by them under their authority of office, and by the direction of the Board of Directors of the said Company,

Witness our hands,

J. C. Scully
W. F. Schurmeyer,

subscribed, sworn to, and acknowledged, before me the day and year first above written.

(seal) Western Dist. I. S.

James M. Auchie,

My commission expires Feb. 8th, 1910.

Notary Public.

Filed for record Oct. 16, 1907 at 9:40 A.M.

Otto Linton,
Deputy Clerk & Ex-Officio Rec.