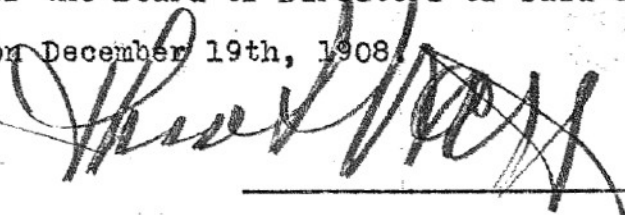


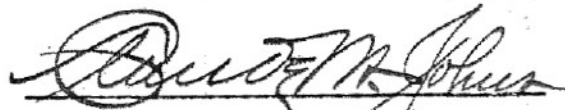
State Of Oregon,)
County of Multnomah) ss.

I, Ahio S. Watt, being first duly sworn on my oath
depose and say:

That I am President of the Watt Development Company;
that the attached map is a map showing the general route of the
proposed ditch or canal of the Watt Development Company, and the
plan of the proposed diversion weirs in connection therewith,
which said general plan was adopted by the Board of Directors of
the said Company as the General Plan of the Watt Development
Company at a meeting of the Board of Directors of said Company
duly called and held on December 19th, 1908.



Subscribed and sworn to before me this 23rd day of December, 1908


Notary Public for Oregon.