

In Witness whereof we hereunto set our hand & seals this 6th day of July A.D. 1889. —

Signed.

A. M. Laamie.
J. H. Russell.
A. Blacker.
R. L. Mayes.
H. B. Sturman.
H. M. James.
E. S. Newman.
J. G. Etheridge.
J. H. Eubank.

The State of Texas,
County of El Paso. Before me H. B. McLachlan a Notary Public and for the County & State aforesaid personally appeared A. M. Laamie, J. H. Russell, A. Blacker, R. L. Mayes, H. B. Sturman, H. M. James, E. S. Newman, J. G. Etheridge & J. H. Eubank, known to me to be the persons whose names are subscribed to the foregoing instrument, who to me each separately acknowledged, that he had signed & delivered the said instrument of writing & they each & separately declared the same to be their act & deed for the purposes & consideration therein stated.

Given under my hand and seal of office this 6th day of July A.D. 1889. —

[Signature] (Signed) H. B. McLachlan Notary Public
El Paso Co. Tex.

(Endorsed) —

Charter.

The El Paso Navigation Co.

Filed in Department of State July 17th A.D. 1889

(Signed)

J. J. Butler.

Chief Clerk



Department of State.

I, Geo. H. Smith Secretary of State of the State of Texas, do hereby certify that the foregoing is a true copy of the original Charter of the El Paso Navigation Company, with the endorsements thereon as now appears of record in this Department.

Witness my official signature, the seal of State, affixed at the City of Austin this 11th day of January A.D. 1892.

Geo. H. Smith

Secretary of State.

(Seal)

Filed Jan'y 15th 1892 at 10⁰⁰ A.M.

Recorded Jan'y 18th 1892 at 10⁰⁰ A.M.

[Signature] Thomas County Clerk