CORP DIVISION
158 12th Street NE
Salem, OR 97310

FILED
IN THE OFFICE OF THE SECRETARY
OF STATE OF THE STATE OF ORE.

DEC 24 1987

CORPORATION DIVISION

Surviving's
Registry Number:
015361-14
(If known)

ARTICLES OF MERGER
For Parent and 90% Owned Subsidiary
Without Shareholder Approval

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. Name of parent corporation: OREGON SHORT LINE RAILROAD COMPANY 0002037-21

2. Name of subsidiary corporation: OREGON-WASHINGTON RAILROAD & NAVIGATION COMPANY 015361-14

3. Name of surviving corporation: OREGON SHORT LINE RAILROAD COMPANY

4. A copy of the plan of merger setting forth the manner and basis of converting shares of the subsidiary into shares, obligations, or other securities of the parent corporation or any other corporation or into cash or other property is attached.

5. Check the appropriate box and fill in any requested information:

☒ A copy of the plan of merger or a summary was mailed to each shareholder of record of the subsidiary corporation on or before March 16, 1987.

☐ The mailing of a copy of the plan or a summary was waived by all outstanding shares.

Execution: J. V. Dolan — J. V. Dolan - Vice President
Signature — Printed Name — Title

Person to contact about this filing: James D. Benak — (402) 271-4195
Name — Daytime Phone Number

EPA Region 10 Superfund
RELEASABLE
Date 3/31/16
Initial RM

CONFIDENTIAL

Submit the original and a true copy to the Corporation Division, 158 12th Street NE, Salem, Oregon 97310. There is no fee required. If you have questions, please call (503) 378-4166.

BC-10 (6/87)

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