

New York City New York, that the said Jay Gould is the President and the said Amos H. Galey is the Secretary of the said Company, that they both know the corporate seal of said Company that the seal affixed to the foregoing instrument is such corporate seal that it was so affixed thereto by order of the Board of Directors of said Company and that they the said Jay Gould as such President signed the name of said Company and their own names thereto by the like order as President and Secretary of said Company, respectively and they each respectively being personally known to me to be the same persons whose names are signed to the foregoing instrument as parties thereto, acknowledged to me that they signed sealed and executed the same as their own free and voluntary act and deed and as the free and voluntary act and deed of the said Company for the purposes and objects therein stated. In Witness Whereof I have hereunto set my hand and affixed my official seal this the 20th day of December A.D. 1880.

Francis R. Culbert
Notary Public
N. Y. Co.

 L.S.

State of New York }
City and County of New York } ss

Be it remembered that on this 20th day of December A.D. 1880 personally came before me John T. Dillow and Edward D. Adams who are personally known to me to be the same persons whose names are signed to the foregoing instrument, parties thereto who acknowledged the same to be their voluntary act and deed for the purposes and objects therein stated.

In Witness Whereof I have hereunto set my hand and affixed my official seal this the 20th day of December A.D. 1880.

 L.S.

Francis R. Culbert
Notary Public
N. Y. Co.

Recorded March 24th A.D. 1881 at 4³⁰ O'clock P.M.

A. J. Karmald
Register of Deeds