

Chicago, State of Illinois, as of the first day of January, 1954.

CHICAGO, ROCK ISLAND AND PACIFIC
RAILROAD COMPANY

Attest: *[Signature]* Vice President

Secretary

In the presence of

[Signature]
[Signature]

THE FIRST NATIONAL BANK OF CHICAGO

Attest: *[Signature]* Vice President

Assistant Secretary

In the presence of

[Signature]

[Signature] (L.S.)

In the presence of

[Signature]

STATE OF ILLINOIS } ss.
COUNTY OF COOK

Be it remembered and I do hereby certify that on this 1st day of October, in the year 1954, before me, W. J. Giza, the undersigned officer, a Notary Public in and for the State and County aforesaid, personally appeared D. B. JEXES and A. O. GIBSON, to me personally known and known to me to be Vice President and Secretary, respectively, of Chicago, Rock Island and Pacific Railroad Company, the corporation described in and which executed the foregoing instrument, and personally known to me to be the identical persons whose names are subscribed to and who executed the foregoing instrument on behalf of said corporation, who, being by me duly sworn according to law, on their oaths did severally depose, say and acknowledge to me that they are Vice President and Secretary, respectively, of said Chicago, Rock Island and Pacific Railroad Company, that they well know the seal of said corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by authority of its Board of Directors and that said instrument was signed, sealed and executed by them in the name and on behalf of said corporation by like authority; and said D. B. JEXES and A. O. GIBSON severally acknowledged to me that they, being thereunto duly authorized so to do, signed, sealed with the corporate seal, executed and delivered said instrument in the name and on behalf of said corporation as their free and voluntary act and deed as such Vice President and Secretary, respectively, and by authority of the Board of Directors of said corporation, and that said instrument was voluntarily executed by said corporation as its free and voluntary act and deed, for the uses, purposes and consideration therein set forth.