

WILLIAMS, one of the parties of the second part, has hereto set his hand and seal. Executed and delivered by the Company and executed by the Corporate Trustee in the City of Chicago, State of Illinois, and executed by Joseph C. WILLIAMS, in the City of Kansas City, State of Missouri, on the first day of February, 1958.

CHICAGO, ROCK ISLAND AND PACIFIC
RAILROAD COMPANY

Joseph C. Williams
Vice President

Joseph C. Williams
Secretary

In the presence of
Joseph C. Williams

THE FIRST NATIONAL BANK OF CHICAGO

Joseph C. Williams
Vice President

ATTEST:
Joseph C. Williams
Assistant Secretary

In the presence of
Joseph C. Williams

In the presence of
Joseph C. Williams

STATE OF ILLINOIS) ss.
COUNTY OF COOK)

Be It Remembered and I do hereby certify that on this 18th day of March, in the year 1958, before me, JAMES N. PRISTO, the undersigned officer, a Notary Public in and for the State and County aforesaid, personally appeared EATON AWAMS and M. Z. GRADINAY, to me personally known and known to me to be a 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 identified 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 depose, say and acknowledge to me that they are a Vice President and Secretary, respectively, of 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 that said instrument was signed, sealed and executed by them in the name and on behalf of said corporation by like authority; and said EATON AWAMS and M. Z. GRADINAY severally acknowledged to me that they, being thereto 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 executed by said corporation as its free and voluntary act and deed, for the uses, purposes and consideration therein set forth.

As Witness Whereof, I have hereunto set my hand and affixed my notarial seal at my office in said County and State this 18th day of March, A. D. 1958.

James N. Pisto
Notary Public in and for said
State and County

My commission expires October 26, 1961.