

State of Illinois } ss.
County of Cook }

I, E. F. Williams, do hereby certify that on this 17th day of October, A. D. 1958, before me, E. F. Williams, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared EMMETT ADAMS and M. Z. GARNLEY, 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 unto 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 that said instrument was signed and executed by them in the name and on behalf of said corporation, and that they, being thereto duly authorized by the authority 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.

I, E. F. Williams, do hereby certify that on this 17th day of October, A. D. 1958,

E. F. Williams
(E. F. Williams)
Notary Public in and for said
State and County



My commission expires February 7, 1962.

State of Illinois, and executed by Joseph C. Williams in the City of Kansas City, State of Missouri, as of the first day of July, 1958.

Chicago, Rock Island and Pacific Railroad Company

E. F. Williams
(E. F. Williams)
Vice President

E. F. Williams
(E. F. Williams)
Secretary

E. F. Williams
(E. F. Williams)
Secretary

The First National Bank of Chicago
Carl Green
(Carl Green)
Vice President

Carl Green
(Carl Green)
Assistant Secretary

Carl Green
(Carl Green)
Assistant Secretary

Joseph C. Williams
(Joseph C. Williams)

Joseph C. Williams
(Joseph C. Williams)

