

and to be the person named and described in and who executed the foregoing instrument for and on behalf of the said Railway Company, and he acknowledged to me that he, as such Secretary of the said Railway Company, executed the same as its act and deed, freely and voluntarily, and for the uses, purposes and considerations therein stated; and the said Alexander Millar also made oath and said that he was at the time of the execution of said instrument the Secretary of the said Railway Company, and that the seal affixed to the foregoing instrument is the corporate seal of the said Railway Company, and that the said seal was so attached thereto, and he signed the said instrument by order of the Board of Directors of the said Railway Company.

In witness whereof I have hereto set my hand and affixed my official seal the day and year first above written



Frank D. Butrick

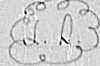
Notary Public

State of New York,

County of New York, } ss.

On this 18th day of May, 1891, personally appeared before me, a Notary Public in and for the said County and State, Edwards Montgomery, personally known to me to be the Vice President, and Henry C. Deming, personally known to me to be the Secretary, of The Mercantile Trust Company, and the persons named and described in and who executed the foregoing instrument for and on behalf of the said Company, and they severally acknowledged to me that they and the said Company executed the same as its act and deed freely and voluntarily, and for the uses, purposes and considerations therein stated. And the said Edwards Montgomery and Henry C. Deming also made oath and said that they were at the time of the execution of said instrument the Vice-President and Secretary, respectively, of said Company; that the seal affixed to the foregoing instrument is the corporate seal of the said Company, and that the said seal was so attached thereto, and they signed the said instrument by order of the Board of Directors of the said Company.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year first above written



Edward Canfield

Notary Public

Recorded May 25, 1891 at 4²⁵ o'clock P.M.

Jarvis Brooks
Register of Deeds