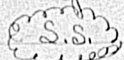


for Kansas in New York, personally appeared Charles Whann, President, and Charles B. Sudwig, Secretary, President and Secretary of the Kansas Water and Sight Company, personally to me known to be the identical persons described in and whose names are affixed to the foregoing instrument as President and Secretary of said Company, and they acknowledged the same to be their voluntary act and deed, and the voluntary act and deed of said Company.

And the said Charles Whann and Charles B. Sudwig, being by me duly sworn, did each depose and say, that he, the said Charles Whann, was the President of the said The Kansas Water and Sight Company, and that he, the said Charles B. Sudwig, was the Secretary of the same company; that the seal affixed to the foregoing instrument was the corporate seal of said Company, that it was affixed thereto by order of the Board of Directors of said Company, and that they signed their names thereto by the like order as the President and Secretary of said Company respectively.

Witness my hand and official seal, the day and year last above written.

 S.S.

Chas. Nettleton.

Notary Public for New York County, in New York, and a Commissioner for Kansas in New York.

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

Be it remembered that on this twenty sixth day of November A.D. 1889, before me, Chas. Edgar Mills, a Notary Public for New York County, and a Commissioner of Deeds of the State of Kansas, in and for the State of New York, residing in said City of New York, personally appeared O. D. Baldwin, President, and J. D. Thurston, Secretary, of the American Loan and Trust Company, aforesaid, to me personally known to be the identical persons described in and whose names are affixed to the foregoing instrument as President and Secretary of said Company, Trustee, and severally acknowledged the same to be their voluntary act and deed, and the voluntary act and deed of said Company.

And the said O. D. Baldwin, being by me first duly sworn, and the said J. D. Thurston being also by me first duly sworn, they did depose and say, that he, the said O. D. Baldwin was the President of the said The American Loan and Trust Company; that he, the said J. D. Thurston was the Secretary of the same Company; that the seal affixed to the foregoing instrument was the corporate seal of said Company; that it was affixed thereto by order of the Board of Directors of said Company, and that they signed their names thereto by the like order as the President and Secretary of said Company, respectively.

Witness my hand and official seal, the day and year last above written.