

its corporate seal attested by its Assistant Secretary, to be hereunto affixed the day and year first above written.

(Seal)

Lawrence Water Company

By M. G. Pine Coffin President

Victor Amberson, Secretary

(Seal)

Knickerbocker Trust Company

By Robert MacLay President

Attest, J. H. Townsend, Assistant Secretary.

State of New York

City and County of New York } ss

Be it Remembered that on this 27th day of February A.D. 1896, before me William H. Clarkson a Commissioner for the State of Kansas, and Notary Public for the New York County aforesaid, personally appeared M. G. Pine Coffin the President and Victor Amberson Secretary of the Lawrence Water Company, who are personally known to me to be the same and identical persons who executed the foregoing instrument in writing and whose names are affixed thereto, and they duly acknowledged the execution of the same to be their voluntary act and deed as the President and Secretary of said Company respectively, and the voluntary act and deed of said Company.

And the said M. G. Pine Coffin and Victor Amberson being by me first duly sworn, they did depose and say that he the said M. G. Pine Coffin is the President of the said Lawrence Water Company, that he the said Victor Amberson is the Secretary of the same Company, that the seal affixed to the foregoing instrument is 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 like order as the President and Secretary of said Company respectively.

In Witness Whereof I have hereunto set my hand and affixed my official seals.

(Comm. Seal)

William H. Clarkson

Commissioner for the State of Kansas

Notary Public for New York County

New York

(Notary Seal)

State of New York

City and County of New York } ss

Be it Remembered, that on this 27th day of February A.D. 1896 before me William H. Clarkson a Commissioner of Deeds for the State of Kansas, and Notary Public for New York County aforesaid, personally appeared Robert MacLay the President, and J. H. Townsend Assistant Secretary of the Knickerbocker Trust Company, who are personally known to me to be the same and identical persons who executed the foregoing instrument in writing and