

State of New York, }
 County of New York, } S.S.:

I, Edward Van Dingers, residing in the City, County and State of New York aforesaid, a Commissioner of Deeds in the State of New York for the States of Kansas, Missouri and Colorado, respectively, duly appointed, qualified and commissioned by the Governors of said States, respectively, and a Notary Public in and for the County of New York, duly appointed, qualified and commissioned, do hereby certify that on 30th day of June, A. D. 1898, before me personally appeared Winslow S. Pierce, the chairman of the Board of Directors and presiding officer, and Alexander Miller, the secretary of The Union Pacific Land Company, party of the first part and grantor in the foregoing instrument or mortgage deed, with whom I am personally acquainted, and who are personally known to me, and known to me to be such Chairman of the Board of Directors and Secretary respectively, and personally known to me to be the same persons whose names are signed to the foregoing instrument or mortgage deed as such Chairman of the Board of Directors and Secretary, respectively, and they, for themselves and on behalf of said The Union Pacific Land Company, on this day severally acknowledged to me that said The Union Pacific Land Company executed said instrument or mortgage deed and that they signed, sealed and acknowledged the same as their own free and voluntary act and deed, and as the free and voluntary act and deed of the said company, for the uses and purposes therein set forth. And the said Winslow S. Pierce and Alexander Miller, being by me duly sworn, did severally depose and say that said Winslow S. Pierce is, and at the time of the execution of said instrument was, the Chairman of the Board of Directors and presiding officer, and the said Alexander Miller is, and at the time of the execution of said instrument or mortgage deed was, the Secretary of The Union Pacific Land Company, the corporation named in the foregoing instrument; that such instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors; that they know the corporate seal of the said company;