

Now, Know all men by these presents - that the said Railway Company for and in consideration of the premises and of the acceptance of the trust by said Union Trust Company of New York, has appointed and by these presents doth appoint said Union Trust Company of New York, Trustee under the said Indenture of Mortgage dated the first day of April in the year one thousand eight hundred and eighty seven in place and stead of Arthur P. Luke, George W. Nickerson and Josiah S. Bennett; and the said Railway Company hereby vests in the said Union Trust Company of New York all the estate, rights and powers originally vested in the said Arthur P. Luke, George W. Nickerson and Josiah S. Bennett, as Trustees under said Indenture of Mortgage, as fully in all respects - as if the said Union Trust Company of New York had been originally appointed the sole Trustee thereunder. In Witness whereof the said The Southern Kansas Railway Company has caused its corporate seal to be hereunto affixed and attested by its secretary, and has caused these presents to be signed by its President and Union Trust Company of New York, in testimony of the acceptance of said trust, has caused these presents to be signed by its President and its corporate seal to be hereunto affixed and attested by its Secretary the day and year first above written.

The Southern Kansas Railway Company,

By E. P. Ripley
President.

{Seal}

attest

E. Wilder

Secretary.

{Seal}

attest

J. W. B. Chappin

Secretary.

Union Trust Company

By Edward King

President.

State of Illinois } ss:
County of Cook.

Personally appeared before me, the undersigned, a Notary Public within and for the State and County aforesaid, Edward P. Ripley, whose name is subscribed to the foregoing instrument, and who is personally known