execution and delivery of a First Mortgage upon all its property, rights and franchises; and, Whereas, in order to carry out said plans and purposes of said Railway Company a meeting of the Board of Directors of said Railway Company was duly called, and held at its office, in the City of Lawrence aforesaid on the Nineteenth day of September 1898, at which meeting, the following resolutions were unanimously adopted: Resolved, first that the Lawrence Railway Company execute and issue its bonds to the amount of One hundred and sixty thousand ($160,000) Dollars, par value, in the denomination of $1000 each, having twenty years to run, and bearing interest at the rate of five per cent. per annum, payable semi-annually in the City of New York, both principal and interest being payable in gold coin of the United States of the present standard of weight and fineness, said bonds to be numbered from No. 1 to No. 160, both numbers inclusive: that the President and Secretary of said Railway Company be and they are hereby authorized and directed to cause to be prepared and to execute the said bonds in the corporate name of this Company, and to affix the seal of the Company thereto; and the Treasurer of this Company is hereby authorized to sign all interest coupons attached to said bonds, but the fac-simile of the signature of said Treasurer may however be engraved thereon instead. Second. That in order to secure the payment of said bonds and the interest coupons attached thereto, the said Railway Company make, execute and deliver a First Mortgage or Deed of Trust conveying the railroad, corporate franchises real estate and personal property now owned by it or which it may hereafter construct or acquire, by such description as shall be set forth in said Mortgage or Deed of Trust, such mortgage to be made to one of the Trust Companies in the City of New York, to be selected by the President of said Railway Company, In Trust, such conveyance to be in the usual form of such instruments; that the Secretary of this Company be and he is hereby authorized to affix the Corporate seal of this Company to said Mortgage or Deed of Trust, and to evidence the same by his signature, and the President of this Company is hereby authorized to subscribe the corporate name of this Company to such Mortgage or Deed of Trust, and said President and said Secretary are hereby authorized to appear before any Clerk of a Court of Record or a Commissioner or other public officer using a public seal, and having authority to take acknowledgments of deeds and conveyances and then and there to acknowledge the said Mortgage or Deed of Trust to be the act and deed of this Company. Said President is also hereby authorized to deliver said Mortgage or Deed of Trust when the same shall have been executed and acknowledged, to said Trustee. Third, That the President of this Company be and he is hereby authorized to negotiate, sell and deliver said bonds at such price, and on such terms and conditions as in his judgment shall be fair and equitable, and to make all such contracts to that end as he may deem to be for the interest of the Company; and Whereas, said bonds so authorized to be issued, are together with the coupons attached thereto and the certificate of the Trustee appearing thereon, in the form following: United States of America ---ooo--- State of Kansas ---ooo--- Lawrence Railway Company. ---ooo--- First Mortgage, Twenty Year, Five Per Cent. Gold Bond, ---ooo--- No. -- $1,000 Know all men by these presents, That the Lawrence Railway Company a Corporation of the State of Kansas, is indebted to the Colonial Trust Company, of the City of New York Trustee, or bearer, in the sum of One Thousand Dollars, which sum, for value received, the said Lawrence Railway Company hereby promises to pay to the holder hereof, on the First day of October A.D. 1918 at the office of said Trust Company, in the City of New York with interest thereon from the First day of October 1898, at the rate of five per centum per annum,