

said Edward P. Ripley and L. O. Deming, being first duly sworn according to law, did each for himself depose and say that the said Edward P. Ripley resides in the City of Chicago, State of Illinois, and that the said L. O. Deming resides at the City of New York, in the State of New York; that the said Edward P. Ripley is the president and the said L. O. Deming is the assistant secretary of said The Alton, Topeka and Santa Fe Railway Company, and that their names respectively signed in attestation of the foregoing instrument are in their own proper handwriting, respectively; that they know the corporate seal of said Company; that the seal affixed to the foregoing instrument is the common and corporate seal of said Company and was thereto affixed by authority of the Board of Directors of the said Company and that they signed their names thereto by like authority, as president and assistant secretary, respectively, of said Company. In witness whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

D. J. Sheehan

[Notarial seal]

Notary Public for County of New York, # 57.

State of New York.

My commission expires Mar. 30, 1902.

State of New York } S. S.

County of New York }

Be it remembered, and I do certify, that on this 10th day of May, in the year one thousand nine hundred, in said County and State aforesaid before me, the undersigned, Frank B. Smith, a Notary Public in and for the County and State aforesaid, duly appointed, qualified and commissioned as such, personally appeared E. Francis Hyde, and Benjamin L. Mitchell, whose names are signed to the foregoing instrument, bearing date the 10th day of May, A. D. 1901, as 2^d Vice President and Secretary respectively, of the Central Trust Company of New York, with whom I am personally acquainted, and who are personally known to me, and known by me to be the 2^d Vice-president and secretary, respectively, of said Central Trust Company of New York, and to be the same persons whose names are subscribed to and who executed the foregoing instrument as such 2^d Vice-president and secretary, respectively, as and for said Company, the grantee in said instrument, and they, for themselves and on behalf of said Central Trust Company of New York, on this day severally duly acknowledged the execution of the foregoing instrument to be the act of said Company freely and voluntarily, and that they executed, signed and sealed the said instrument as their free and voluntary act as such 2^d Vice President and secretary, and as the free and voluntary act and deed of said Company, for the uses and purposes therein set forth. And the said E. Francis Hyde and Benjamin L. Mitchell, being first duly sworn according to law, did each for himself depose and say that the said E. Francis Hyde and the said Benjamin L. Mitchell, respectively, reside at the City of New York, in the State of New York; that the said E. Francis Hyde is the 2^d Vice-president and the said Benjamin