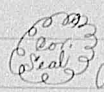


or Assistant Secretaries, respectively, and the party of the second part has set his hand and seal hereto.

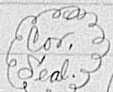


Attest:

Kansas City, Topeka and Western Railroad Company  
by E. D. Kenna

E. Kilder, Secretary -

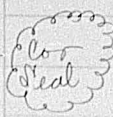
Vice-President



Attest: E. Kilder, Secretary.

The Atchison, Topeka and Santa Fe Railway Company  
by E. P. Ripley

President.



Attest:

Union Trust Company of New York,

by A. H. Kelley

Vice-President.

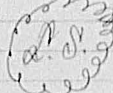
J. O. B. Thayer,

Secretary -

Lucius G. Pratt

State of Illinois } S.S.

County of Cook } I do certify that on this 8<sup>th</sup> day of December A.D. 1902, in the County and State aforesaid, before me Frederick J. Miller, a Notary Public in and for the County and State aforesaid, residing in the County aforesaid, personally came E. D. Kenna, whose name is signed to the foregoing instrument as Vice-President of Kansas City, Topeka and Western Railroad Company, a corporation, one of the parties to the foregoing instrument, with whom I am personally acquainted, and who is personally known to me, and known by me to be the Vice-President of said corporation, and to be the same person whose name is subscribed to and who executed the foregoing instrument as such Vice-President for said corporation, and he for himself and on behalf of said corporation duly acknowledged the execution of the foregoing instrument and that he signed, sealed and executed said instrument freely and voluntarily, and that said instrument is his free and voluntary act and deed as such Vice-President and the free and voluntary act of the said corporation for the uses and purposes therein set forth. And the said E. D. Kenna being by me duly sworn, did depose and say that he resides in said State and County, that he is the Vice-President of said corporation, and that his name signed in attestation of the foregoing instrument is in his own proper handwriting, that he knows the corporate seal of said corporation, that the seal affixed to the foregoing instrument is the common and corporate seal of said corporation and was thereto affixed by authority of the board of directors of said corporation, and that he signed his name thereto by like authority as Vice-President of said corporation. In witness whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.



Frederick J. Miller  
Notary Public  
County of Cook  
State of Illinois

My Commission expires August 1902

[Rev. Stamp 102]