

State of Massachusetts } ss.

County of Suffolk } I do certify that on this 5th day of February, A.D. 1901, in the County and State aforesaid, before me, St. D. Heathfield, a Notary Public in and for the County and State aforesaid, residing in the County aforesaid, personally came W. E. Putnam and Henry A. Fenn, whose names are signed to the foregoing instrument as President and Secretary, respectively, of Boston Safe Deposit and Trust Company, a corporation, one of the parties to the foregoing instrument, with whom I am personally acquainted, and who are personally known to me, and known by me to be the President and Secretary, respectively, of said corporation, and to be the same persons whose names are subscribed to and who executed the foregoing instrument as such President and Secretary, respectively, for said corporation, and they for themselves and on behalf of said corporation duly acknowledged the execution of the foregoing instrument, and that they signed, sealed and executed said instrument freely and voluntarily, and that said instrument is their free and voluntary act and deed as such President and Secretary, and the free and voluntary act and deed of the said corporation, for the uses and purposes therein set forth. And the said W. E. Putnam and Henry A. Fenn being by me duly sworn, did each for himself depose and say that they reside respectively in the County of Norfolk and Middlesex in the State of Massachusetts; that the said W. E. Putnam is the President, and the said Henry A. Fenn, is the Secretary, of said Boston Safe Deposit and Trust 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 said company, and that they signed their names thereto by like authority as President and Secretary, respectively, of said company. In witness whereof, I have hereunto set my hand and affixed my official seal this day and year first above written.



Rec. Stamp 108

St. D. Heathfield,
Notary Public,
County of Suffolk,
State of Massachusetts.

My Commission expires Sep-10-1903.

State of Illinois } ss.

County of Cook } I do certify that on this 26th day of Nov. A.D. 1900, in the County and State aforesaid, before me, A. E. Speitz, a Notary Public in and for the County and State aforesaid, residing in the County aforesaid, personally came E. P. Repley, whose name is signed to the foregoing instrument as President of the Alton, Topeka, and Santa Fe Railway 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 President of said corporation, and