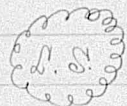


to be the same person whose name is subscribed to and who executed the foregoing instrument as such President for said corporation, and he, for himself and on behalf of said corporation, duly acknowledged the execution of the foregoing instrument and that he signed, sealed and executed said instrument freely and voluntarily, and that said instrument is his free and voluntary act and deed as such President and the free and voluntary act and deed of the said corporation for the uses and purposes therein set forth. And the said E. P. Ripley, being by me duly sworn, did depose and say that he is the President of said The Atchison, Topeka and Santa Fe Railway Company, 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 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 he signed his name thereto by like authority as President of said company. In witness whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.



[Res. Stamp 10¢]

A. E. Speers,
Notary Public,
County of Cook,
State of Ill.

My Commission expires June 13-1903.

State of New York } S.S.

County of New York } I do certify that on this 27th day of April A.D. 1901, in the County and State aforesaid, before me D. J. Sheehan, a Notary Public in and for the County and State aforesaid, residing in the County aforesaid, personally came A. H. Kelley whose name is signed to the foregoing instrument as Vice President of Union Trust Company of New York, 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 and deed of the said corporation for the uses and purposes therein set forth. And the said A. H. Kelley being by me duly sworn, did depose and say that he resides in the 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