

corporation; and that the seal affixed to the said instrument was and is the corporate seal of said Union Pacific Railroad Company and was so affixed by order of the Board of Directors of said Company, and that they severally signed their names thereto by like order as President and Secretary of said Company respectively.

In Witness Whereof, I have hereunto set my hand and affixed my notarial seal at my office in the Borough of Manhattan, City of New York, the day and year first above written.

(SEAL) Geo. H. Corey, Notary Public for the County of New York,  
My Commission expires Mar. 30th, 1909. State of New York.  
State of New York, County of New York, SS:

I, Geo. H. Corey, residing in the City, County and State of New York aforesaid, a Commissioner of Deeds in the State of New York for the States of Iowa, Kansas, Missouri, Nebraska, Colorado, Wyoming and Utah, respectively, duly appointed, qualified and commissioned by the Governors of said States respectively, and a Notary Public in and for the County of New York, duly appointed, qualified and commissioned, do hereby certify that on the 21st day of October, A.D. 1908, before me personally appeared Alvin W. Krech, the President and Frederick W. Rulle, the Secretary of The Equitable Trust Company of New York, party of the second part, and grantee in the foregoing instrument or mortgage deed, with both of whom I am personally acquainted and who are personally known to me and known to me to be such President and Secretary respectively, and personally known to me to be the same persons whose names are signed to the foregoing instrument or mortgage deed as such President and Secretary respectively, and they for themselves and on behalf of said The Equitable Trust Company of New York on this day severally acknowledged to me that said The Equitable Trust Company of New York executed said instrument or mortgage deed, and that they signed, sealed and acknowledged the same as their own free and voluntary act and deed and as the free and voluntary act and deed of the said Company for the uses and purposes therein set forth.

And the said Alvin W. Krech and Frederick W. Rulle, being by me duly sworn, did severally depose and say that said Alvin W. Krech is, and at the time of the execution of said instrument or mortgage deed was the President, and that the said Frederick W. Rulle is, and at the time of the execution of said instrument or mortgage deed was, the Secretary of said The Equitable Trust Company of New York, the corporation named in the foregoing instrument; that such instrument was signed on behalf of such corporation by authority of a resolution of its Board of Directors; that they knew the corporate seal of the said Company; that the seal affixed to