

W. Laming President and C.S. Dudley Secretary of The Kansas City and Kansas Southwestern Railway Company, of Kansas, severally, personally known to me to be the same persons whose names are severally subscribed to and who executed the foregoing instrument as such President and Secretary, respectively, and known to me to be respectively such President and Secretary, appeared before me this 5th day of January 1909, in person, and severally acknowledged that they signed, countersigned, sealed, executed and delivered the said instrument as the free and voluntary act and deed of the said corporation, and he, the said W. Laming as his own free and voluntary act and deed as such President, and he, the said C.S. Dudley as his own free and voluntary act and deed as such Secretary, for the uses and purposes therein set forth.

And the said W. Laming and C.S. Dudley being by me severally sworn, did depose and say that he, said W. Laming resided in Lawrence Kansas and that he, said C.S. Dudley of Minneapolis Minn. are respectively President and Secretary of said The Kansas City and Kansas Southwestern Railway Company, of Kansas, the corporation described in and which executed the above instrument; that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and that they signed their names thereto by like authority, and said W. Laming and said C.S. Dudley severally acknowledged said instrument to be the free act and deed of said corporation.

I further certify that same was executed according to the laws of the State of Kansas.

(SEAL) G.L. Horseman, Notary Public.

My Commission expires August 27th 1910.

State of New York, County of New York, SS:

I, Henry W. Utter, a Notary Public, residing in the County of New York, as undersigned, do hereby certify that J.R. Curran Vice President and R.L. Smith Secretary of the Carnegie Trust Company, severally personally known to me to be the same persons whose names are severally subscribed to and who executed the foregoing instrument, as such Vice President and Secretary, appeared before me this 11th day of January, 1909, in person, and severally acknowledged that they signed, countersigned, sealed, executed and delivered the said instrument as the free and voluntary act and deed of the said corporation, and that their said signatures thereto and each of them, are in their, and each of their own proper hand-writings, and he, said J.R. Curran as his own free and voluntary act and deed as such Vice President

20th. (The following is enclosed with the original instrument)  
 Henry W. Utter, Notary Public, State of New York, County of New York, do hereby certify that the above instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and that they signed their names thereto by like authority, and said W. Laming and said C.S. Dudley severally acknowledged said instrument to be the free act and deed of said corporation.  
 In consideration of full pay.