

contracts, leases, patents, licenses and choses in action of every kind and nature whatsoever. It is not the intention to erect a power plant for the purpose of generating electricity for said street railroad or electric plant as long as the contract remains in force whereby this company purchases power for all its purposes.

uted the same as.

State of Ohio County of Montgomery SS. Before me a Notary Public in and for said County and State this 28th day of June 1909 personally appeared Albert Emanuel and William R. Sullivan to me known to be the identical persons who subscribed the name of the Lawrence Railway and Light Company its President and secretary respectively and acknowledged to me that they executed the foregoing instrument as their free and voluntary act and deed,

and as the free and voluntary act and deed of said corporation for the uses and purposes therein set forth. And the said Albert Emanuel and said William R. Sullivan being by me duly sworn say that said Albert Emanuel is President and said William R. Sullivan is Secretary, of the Lawrence Railway and Light Company and that they know the corporate name and seal of said corporation, and that the name and seal signed and affixed to the foregoing instrument is such corporate name and seal and that they were signed and affixed by order of the board of directors of said corporation and that they and each of them signed his name thereto by like order as President and Secretary thereof. In Witness Whereof I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

Charles J. Gross.

Notary Public in and for Montgomery County, Ohio.

(SEAL) My commission expires Sept. 20, 1910.

State of Ohio, County of Montgomery SS. Before me a Notary Public in and for said county and state this 28th day of June 1909 personally appeared A. J. Conover and William R. Craven to me known to be the identical persons who subscribed the name of the Dayton Savings and Trust Company to the foregoing instrument as its president and secretary, respectively and acknowledged to me that they executed the same as their free and voluntary act and deed and as free and voluntary act and deed of said corporation for the uses and purposes therein set forth. And the said A. J. Conover and said William R. Craven being by me duly sworn say that said A. J. Conover is President and said William R. Craven is Secretary of The Dayton Savings and Trust Company, and that they know the corporate name and seal of said corporation and that the name and seal signed and affixed to the foregoing instrument is such corporate name and seal and that they were signed and affixed by order of the Board of Directors of said corporation and that they and each of them signed his name thereto by like order as President and Secretary thereof. In Witness Whereof I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

Charles J. Gross

(SEAL)

Notary Public in and for Montgomery County, Ohio.