

counterparts shall together constitute but one and the same instrument. IN WITNESS WHEREOF, each of the parties hereto has caused these presents to be signed and acknowledged by its president, or one of its vice-presidents, and its corporate seal to be hereunto affixed and attested by its secretary, or one of its assistant secretaries, the day and year first above written.

(CORP. SEAL) UNION PACIFIC RAILROAD COMPANY.
By R. S. Lovett, President.

Attest: Alex Millar, Secretary.

Signed, sealed and delivered in the presence of W.H. Sparshott
A.E. Pine.

(CORP. SEAL) THE EQUITABLE TRUST COMPANY OF NEW YORK.
By Alvin W. Krech, President.

Attest: Lyman Rhoades Secretary.

Signed, sealed and delivered in the presence of: H.A. Hibberd Jr.
D.P. Squsse.

State of New York, County of New York SS. I, George H. Corey, residing in the City, County and State of New York aforesaid, a Commissioner 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 sixteenth day of May A.D. 1910 before me personally appeared Robert S. Lovett, President, and Alex. Millar, Secretary of Union Pacific Railroad Company, party of the first part, and grantor in the foregoing instrument or mortgage deed, with whom I am personally acquainted and who are personally 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 Union Pacific Railroad Company, on this day severally acknowledged to me that said Union Pacific Railroad Company 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 said Company for the uses and purposes therein set forth. And the said Robert S. Lovett and Alex. Millar, being by me duly sworn, did severally depose and say that said Robert S. Lovett, and at the time of the execution of said instrument or mortgage deed was President, and that the said Alex. Millar is and at the time of the execution of said instrument or mortgage deed was Secretary of said Union Pacific Railroad Company, the corporation named in the foregoing instrument; that such instrument was signed on behalf of said corporation by authority of a resolution