

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 affixed and attested by its Secretary, or an Assistant Secretary, the day and year first above written.

Attest: <sup>(Corp)</sup>  
(SEAL) Union Pacific Railroad Company,  
By C. B. Seger, Vice-President.

Alex. Millar, Secretary.

Signed, sealed and delivered  
in the presence of: George A. Ellis  
E. E. Cable

Attest: <sup>(Corp)</sup>  
(SEAL) The Equitable Trust Company of  
New York.  
By Lyman Rhoades, Vice-President.

Richard R. Hunter, Secretary.

Signed, sealed and delivered  
in the presence of: J. V. Robbins, Jr.  
H. P. Nash

State of New York, County of New York, ss.

I, George H. Corey, residing in the City, County and State of New York, a Notary Public in and for the County and State of New York, duly appointed, qualified and commissioned, do hereby certify that on this 26 day of October, in the Year A.D. 1914, before me, the undersigned, personally came and appeared C. B. Seger and Alex. Millar, to me personally known and personally known to me to be, respectively, Vice President and Secretary of the corporation that executed the within and foregoing instrument, to-wit: Union Pacific Railroad Company, the party of the first part therein described, and personally known to me to be the identical persons whose names are subscribed to and who executed the foregoing instrument as such officers respectively, and they severally acknowledged to me that said Union Pacific Railroad Company executed said instrument and that said instrument was signed, sealed and delivered, as the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned; and said C. B. Seger and said Alex. Millar being by me duly and severally sworn did severally depose and say; that said C. B. Seger is the Vice-President of said Union Pacific Railroad Company, the corporation described in and which executed the foregoing instrument; that said Alex. Millar is the Secretary of said Corporation; that the seal affixed to the foregoing 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 the foregoing instrument was executed and made in good faith and without any design to hinder, delay or defraud creditors of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal as Notary Public in and for the County and State of New York, this 26 day of October, 1914.

(SEAL) Geo. H. Corey, Notary Public  
for the County of New York, State of New  
York, residing in the City of New York  
in said County and State. My commission  
and term of office expire March 30, 1915.

State of New York, County of New York, ss.:

On this 26 day of October, 1914, before me personally came C. B. Seger and Alex. Millar, to me known, who being by me severally duly sworn did severally depose and say; that said C. B. Seger resides in Montclair, in the State of New Jersey; that he is the Vice-President of the Union Pacific Railroad Company, the corporation described in and which executed the foregoing instrument; that Alex. Millar resides in Plainfield in the State of New Jersey; that he is the Secretary of said corporation; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation; and that they signed their names thereto by like order.

(SEAL) Geo. H. Corey, Notary Public for the  
County of New York, State of New York,  
residing in the City of New York in said  
County and State. My commission and term  
of office expire March 30, 1915.

State of New York, County of New York, ss.:

I, George H. Corey, residing in the City, County and State of New York, duly appointed, qualified and commissioned, do hereby certify that on this 26 day of October, in the year A.D. 1914, before me, the undersigned, personally came and appeared Lyman Rhoades and Richard R. Hunter, to me personally known and personally known to me to be, respectively, Vice President and Secretary of the corporation that executed the within and foregoing instrument, to-wit: The Equitable Trust Company of New York, the party of the second part therein described, and personally known to me to be the identical persons whose names are subscribed to and who executed the foregoing instrument as such officers respectively, and they severally acknowledged to me that said The Equitable Trust Company of New York executed said instrument and that said instrument was signed, sealed and delivered, as the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned; and said Lyman Rhoades and Richard R. Hunter being duly and severally sworn did severally depose and say; that said Lyman Rhoades is the Vice-President of said The Equitable Trust Company of New York, the corporation described in and which executed the foregoing instrument; that said Richard R. Hunter is the Secretary of said Corporation; that the seal affixed to the foregoing 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.

In Witness Whereof, I have hereunto set my hand and affixed my official seal as Notary Public in and for the County and State of New York, this 26 day of October, 1914.