

filing of this indenture, or to see to giving notice of the existence of this indenture to any person or persons whomsoever; but the Railroad Company covenants that it will cause this indenture to be filed or recorded as required by law.

Third: In order to facilitate the recording of this indenture, the same may be simultaneously executed in thirty counterparts, each of which so executed shall be deemed to be an original; and such 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 an Assistant Secretary, the day and year first above written.

(Corp. Seal) Union Pacific Railroad Company,

By W. A. Harriman, Vice-President.

Attest:

Alex. Millar, Secretary.

Signed, Sealed and delivered

in presence of: George A. Ellis
E.E. Cable

(Corp. Seal)

The Equitable Trust Company of New York.

By: Lyman Rhoades, Vice-President.

Attest:

Samuel Armstrong, Assistant Secretary.

Signed, sealed and delivered

in presence of: Myles M. Bourke
H. A. Hibbard

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 18 day of June, in the year A.D. 1915, before me, the undersigned, personally came and appeared W. A. Harriman 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 W. A. Harriman and said Alex. Millar being by me duly and severally sworn did severally depose and say; that said W. A. Harriman is the Vice-President of said Union Pacific Railroad Company, the corporation described, 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 and is executed, 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 18 day of June, 1915.

(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, 1917.

State of New York, County of New York, SS.

On this 18 day of June, 1915, before me personally came W.A. Harriman and Alex. Millar to me known, who being by me severally duly sworn did severally depose and say: that said W.A. Harriman resides in Arden, in the State of New York; that he is 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 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 the order of the board of directors of said corporation; and that they signed their names thereto by like order.

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, 1917.

(SEAL)

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 21 day of June, in the Year A.D. 1915, before me, the undersigned, personally came and appeared Lyman Rhoades and Samuel Armstrong, to me personally known and personally known to me to be respectively, Vice-President and Assistant Secretary of the corporation that executed the within 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