

## MORTGAGE RECORD 85

Signed, sealed and delivered )  
in the presence of )  
A. C. SHERWOOD

Attest: (CORPORATE SEAL)  
D. P. STEWART  
Assistant Cashier.

Signed, sealed and delivered )  
in the presence of )  
M. J. REDLICH

THE CHASE NATIONAL BANK OF THE CITY OF  
NEW YORK,

by S. ARMSTRONG  
Vice-President.

STATE OF NEW YORK, )  
COUNTY OF NEW YORK, )ss.:

I, WILLIAM A. GINDEL, a notary public in and for said county in the State aforesaid, duly appointed, qualified and commissioned as such, and duly authorized to take and certify acknowledgments of deeds or conveyances of lands, tenements and hereditaments in said State, do hereby certify that on this 28th day of May, A.D., 1940, before me personally and in person appeared and came F. W. CHARSKE, Chairman of the Executive Committee of the Board of Directors, and E. G. SMITH Secretary, of Union Pacific Railroad Company, the corporation described in and which executed the foregoing instrument as party of the first part, both of whom are to me personally known, and known personally to me to be such Chairman of the Executive Committee of the Board of Directors and Secretary, respectively, of the said corporation, and personally known to me to be the identical persons whose names are affixed to the foregoing instrument as such Chairman of the Executive Committee of the Board of Directors and Secretary, respectively, and who subscribed the name of Union Pacific Railroad Company thereto, and who being by me duly sworn, did depose and say that they are Chairman of the Executive Committee of the Board of Directors and Secretary, respectively, of Union Pacific Railroad Company, that they had, as such officers, in their official capacities, by authority of a resolution of the board of directors of said corporation, signed, sealed, executed and acknowledged the foregoing instrument, by signing the name of the corporation by themselves as such officers, as the free and voluntary act and deed of each of them, and as the free and voluntary act and deed of the said corporation for the consideration, uses and purposes therein contained, specified and expressed, and that such corporation executed the same; and the said F. W. CHARSKE and E. G. SMITH did further depose and say that they reside, the said F. W. CHARSKE at Christy Hill Road and Greenleaf Avenue in the Town of Darien, County of Fairfield, State of Connecticut, and the said E. G. SMITH at 140 Tenor Drive, in the City of New Rochelle, County of Westchester, State of New York, that they know the seal of the said corporation, that the seal affixed to the foregoing instrument was and is the corporate seal of the said corporation, and that the said seal was so affixed and the said instrument was signed and sealed and they acknowledged said instrument for and in behalf of the said corporation by order and authority of its board of directors; and the said F. W. CHARSKE and E. G. SMITH acknowledged the said instrument and the execution thereof to be the free and voluntary act and deed of said corporation and that said corporation duly and voluntarily executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of office in the City of New York, State of New York, on this 28th day of May, A.D., 1940.

WILLIAM A. GINDEL

Notary Public, New York County,  
New York Co. Clerk's No. 357, Register's No. 1-G-323.

My Commission Expires March 30, 1941.

(NOTARIAL SEAL)

STATE OF NEW YORK, )  
COUNTY OF NEW YORK, )ss.:

I, C. E. VAN NAME, a notary public in and for said county in the State aforesaid, duly appointed, qualified and commissioned as such, and duly authorized to take and certify acknowledgments of deeds or conveyances of lands, tenements and hereditaments in said State, do hereby certify that on this 28th day of May, A.D., 1940, before me personally and in person appeared and came S. ARMSTRONG, a Vice-President and D. P. STEWART, an Assistant Cashier of The Chase National Bank of the City of New York, the corporation described in and which executed the foregoing instrument as party of the second part, both of whom are to me personally known, and known personally to me to be such a Vice-President and an Assistant Cashier, respectively, of the said corporation, and personally known to me to be the identical persons whose names are affixed to the foregoing instrument as such a Vice-President and an Assistant Cashier, respectively, and who subscribed the name of The Chase National Bank of the City of New York thereto, and who being by me duly sworn, did depose and say that they are a Vice-President and an Assistant Cashier, respectively, of The Chase National Bank of the City of New York, that they had, as such officers, in their official capacities, by authority of a resolution of the board of directors of said corporation, signed, sealed, executed and acknowledged the foregoing instrument, by signing the name of the corporation by themselves as such officers, as the free and voluntary act and deed of each of them, and as the free and voluntary act and deed of the said corporation for the consideration, uses and purposes therein contained, specified and expressed, and that such corporation executed the same; and the said S. ARMSTRONG and D. P. STEWART did further depose and say that they reside, the said S. ARMSTRONG at 914 Mountain View Circle in the Town of Westfield, County of Union, State of New Jersey, and the said D. P. STEWART at 175 West 188th Street, in the City of New York, County of Bronx, State of New York, that they know the seal of the said corporation, that the seal affixed to the foregoing instrument was and is the corporate seal of the said corporation, and that the said seal was so affixed and the said instrument was signed and sealed and they acknowledged said instrument for and in behalf of the said corporation by order and authority of its board of directors; and said S. ARMSTRONG and D. P. STEWART acknowledged the said instrument and the execution thereof to be the free and voluntary act and deed of said corporation and that said corporation duly and voluntarily executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of office in the City of New York, State of New York, on this 28th day of May, A.D., 1940.

C. E. VAN NAME  
Notary Public, Richmond County.

Certificate filed in N. Y. County  
N. Y. County Clerk's No. 31, Register's No. 1-V-21.  
Commission Expires March 30, 1941.

(NOTARIAL SEAL)

Recorded July 2, 1940 at 9:45 A.M.

*Handwritten Signature*

Register of Deeds