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Executed and delivered in the City of Chicago, State of Illinois, as of the first day of January, 1948.

CHICAGO, ROCK ISLAND AND PACIFIC
RAILROAD COMPANY

By

President

Attest:

Secretary

In the presence of

THE NORTHERN TRUST COMPANY

By

Vice President

Attest:

Assistant Secretary

In the presence of

In the presence of

(L.S.)

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STATE OF ILLINOIS }
COUNTY OF COOK }

Do I, REMEMBERED and I do hereby certify that on this 18th day of January, in the year 1948, before me,

W. J. CEDL, the undersigned officer, a Notary Public in and for the State and County aforesaid, personally appeared J. D. FARRINGTON and

W. VANDERPOOL, to me personally known and known to me to be the

President and Secretary, respectively, of Chicago, Rock Island and Pacific Railroad Company, the corporation described in

and which executed the foregoing instrument, and personally known to me to be the identical persons whose names are subscribed to and who executed the foregoing instrument on behalf

of said corporation, who, being by me duly sworn according to law, on their oaths did severally depose, say and acknowledge to me that they are

President and Secretary, respectively, of said Chicago, Rock Island and Pacific Railroad Company, that they well know the seal of said

corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto

by authority of its Board of Directors and that said instrument was signed, sealed and executed by them in the name and on

behalf of said corporation by the authority; and said J. D. FARRINGTON and W. VANDERPOOL

severally acknowledged to me that they, being thereunto duly authorized so to do, signed, sealed with the corporate seal, executed and delivered said instrument in the name and on behalf

of said corporation as their free and voluntary act and deed as such President and Secretary, respectively, and by authority of the Board of Directors of said

corporation, and that said instrument was voluntarily executed by said corporation as its free and voluntary act and deed, for the uses, purposes and consideration therein set forth.