

State of Illinois }
County of Cook }

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Do I, Notary Public, do hereby certify that on this first day of December, in the year 1940, before me, W. J. Gell, the undersigned officer, a Notary Public in and for the State and County aforesaid, personally appeared J. D. Farrington and A. O. Gibson, to me personally known and known to me to be President and Secretary, respectively, of Chicago, Rock Island and Pacific Railroad Company, the corporation described in said instrument, and that they acknowledged to me that they were the 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 corporation, and that they acknowledged that they well knew 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, and that they acknowledged to me that they, being thereto 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 that they acknowledged that they voluntarily executed by said corporation as its free and voluntary act and deed, for the uses, purposes and consideration therein set forth.

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I, Warren Wazner, I have hereunto set my hand and affixed my notarial seal at my office in said County and State this first day of December, A. D. 1940.

Notary Public in and for said
State and County.

(Notarial Seal)

My commission expires November 15, 1953.

