

six supplements thereto, said supplements being dated February 21, 1902, December 6, 1905, November 20, 1929, May 24, 1937, April 28, 1943, and June 29, 1964, and

WHEREAS, at a meeting of the Executive Committee of the Board of Directors of the Railway Company duly held on the 24th day of February, 1966, at its office in the City of St. Paul, Minnesota, a draft of this indenture was submitted and a resolution in the following words was duly and unanimously adopted, viz.:

"RESOLVED, That the President or a Vice President and Secretary or Assistant Secretary of the Northern Pacific Railway Company be and they are hereby authorized and directed to execute and acknowledge, and to deliver in behalf of this Company and under its corporate seal to First National City Bank, a national banking association, a Supplemental Mortgage or deed of trust, substantially in the form of the draft thereof now submitted to this Executive Committee of the properties therein described, by way of further assurance and as further security for the 'General Lien Railway and Land Grant Gold Bonds' issued or to be issued by this Company."

NOW, THEREFORE, THIS INDENTURE WITNESSETH, that in consideration of the premises and of the sum of One Dollar (\$1.00) to it in hand paid by the Trustee, the Railway Company has made and delivered to the Trustee this supplement to its said General Lien Mortgage, and upon the terms and conditions and for the purposes of said General Lien Mortgage as therein specified, and to secure the payment of the principal and interest of all bonds at any time issued and outstanding under said General Lien Mortgage, according to their tenor and effect, the Railway Company has granted, bargained, sold, aliened, remised, released, conveyed, confirmed, assigned, transferred and set over and by these presents does grant,