

STATE OF MINNESOTA

COUNTY OF RAMSEY

ss.

On this 20th day of September, 1966,
before me, J. H. MCCARTHY, a notary public,
personally appeared ROBERT S. MACFARLANE and RUSSELL H. DICK,
to me known to be the President and Secretary, respectively,
of the Northern Pacific Railway Company, the corporation which
executed the foregoing instrument, and who being duly sworn,
did say that the seal affixed to said instrument is the corpo-
rate seal of said corporation and that said instrument was
signed and sealed on behalf of said corporation by authority
of its Board of Directors, and the said ROBERT S. MACFARLANE
and RUSSELL H. DICK acknowledged said instrument to be the
free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, at my office, in the City of
St. Paul, Minnesota, the day and year last aforesaid.



J. H. MCCARTHY

Notary Public, Ramsey County, Minnesota
My commission expires Jan. 6, 1968

(NOTARIAL SEAL)

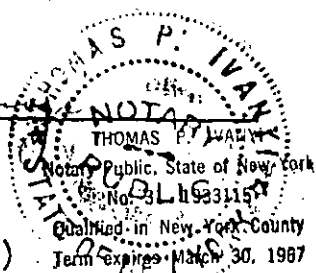
STATE OF NEW YORK
COUNTY OF NEW YORK
CITY OF NEW YORK

ss.

On this 21st day of OCTOBER, 1966,
before me, THOMAS P. IVANY, a notary public,
personally appeared W. J. McLaughlin and
E. KROMANN, to me known to be a Trust Officer
and an Assistant Cashier, respectively, of First National City
Bank, the corporation which executed the foregoing instrument,
and who being duly sworn did say that the seal affixed to said
instrument is the corporate seal of said corporation and that
said instrument was signed and sealed on behalf of said corpo-
ration by authority of its Board of Directors, and the said
W. J. McLaughlin and E. KROMANN
acknowledged said instrument to be the free act and deed of
said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, at my office, in the City of
New York, the day and year last aforesaid.

Thomas P. Ivany



(NOTARIAL SEAL)