

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, Minn.
My commission expires Jan. 1, 1968

(NOTARIAL SEAL)

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.
CITY OF NEW YORK }

On this 26th day of September, 1966,
before me, ALAN D. FASS, a notary public,
personally appeared G. R. INCE and
G. E. Maier to me known to be the
Vice President and Assistant Secretary, respectively, of the
Bankers Trust Company, the corporation which executed the fore-
going 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 in
behalf of said corporation by authority of its Board of
Directors, and the said G. R. INCE
and G. E. Maier acknowledged said instru-
ment 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.

Alan D. Fass
ALAN D. FASS
Notary Public, State of New York
No. 52-6242225
Qualified in Suffolk County
Certificate filed in New York County
Commission Expires March 30, 1968
(NOTARIAL SEAL)

