

State of New York } ss
City and County of New York }

Be it Remembered that on this 14th day of September 1844 one thousand eight hundred and eighty five before me a Commissioner of the State of New York in and for the State of New York residing in said City of New York, bearing name Elijah Smith President of the New York and Albany R.R. Co. the Corporation described in the foregoing instrument as the party to the first part thereof came personally well known to me and he being by me duly sworn did to proceed to sign and to exhibit to me the Execution of said instrument to the President and John Frederick Whipple in and then as the Assistant Secretary of the said Company that he knows the Corporate Seal of said Company and that the Seal affixed to the foregoing instrument as such is said Corporate Seal, that the said Seal was so affixed by the authority of the Board of Directors of said Company and that he as President aforesaid signed and the said Frederick Whipple as Assistant Secretary aforesaid attested the said instrument by like authority and the said Elijah Smith President aforesaid acknowledged the execution of said instrument as the act and deed of the said New York and Albany R.R. Co. (for the uses and purposes therein expressed) in witness whereof I have hereunto subscribed my name and affixed my official seal at my Office in the said City of New York this day of September aforesaid

L. R. Rogers
Commissioner of the State of New York
in the State of New York