

the Farmers Loan and Trust Company, and to be the same persons and identical individuals whose names are subscribed to and who executed the foregoing instrument as such President and Secretary respectively, and as and for said company, the parties named in said instrument and they for themselves and on behalf of the said Farmers Loan and Trust Company, severally duly acknowledged the execution of the foregoing instrument to be the act of said company and that they executed, signed, sealed and delivered the said instrument as their free and voluntary act and deed and as the free and voluntary act and deed of said company for the uses and purposes therein mentioned. And the said R. F. Rolston and E. S. Marston being first duly sworn according to law did each for himself, depose and say that the said R. F. Rolston is the President and the said E. S. Marston is the Secretary of the Farmers Loan and Trust Company, and that their names respectively signed in attestation of the foregoing instrument are in their own proper handwriting respectively; that they know the corporate seal of said company, that the seal affixed to the foregoing instrument is the corporate seal of said company, and that it was thereto affixed by authority of the board of directors of said company and that they signed their names thereto by like authority as President and Secretary respectively of said company.

In Witness Whereof, I have hereunto set my hand and affixed my notarial seal the day and year first above written.

/s/ J. M. Sherwin

Notary Public No. 61

New York County

Filed for Record Aug 22nd 1896 at 10.15 am.

Osborn

Clerk

