

John Crosby Brown, A. A. H. Boissavan and Henry R. Reed or to the order of a majority of said persons of the sum of \$618,357.36 being interest on said fifteen million one hundred and seventy four thousand (\$1,174,000) dollars of such temporary Consolidated Mortgage bonds, at the rate of four per cent per annum, payable semi-annually, from the first day of June 1895, until the first day of June 1896; and the payment by the Railroad Company of thirty four million nine hundred and ninety eight thousand and five hundred (\$34,998,500) dollars, said sum having been applied in satisfaction of the subscription made by the Purchasing Committee of the capital stock of the Railroad Company, as aforesaid, and the issue and delivery for and on account of the said Purchasing Committee to Alfred S. Heidelberg, W. L. Bull, George Coppel, Charles S. Fairchild, Arnold Marcus, John Crosby Brown, A. A. H. Boissavan and Henry R. Reed, or upon the order of a majority of said persons of two hundred and forty thousand (240,000) fully paid and non-assessable shares of the common capital stock of the said Railroad Company of the par value of twenty four million (\$24,000,000) dollars; and of one hundred and nine thousand nine hundred and eighty-five (109,985) fully paid and non-assessable shares of the preferred capital stock of the Railroad Company of the aggregate par value of ten million nine hundred and ninety-eight thousand five hundred (\$10,998,500) dollars, as provided in said agreement the receipt of each and all of which considerations is hereby acknowledged, and of one (\$1) dollar to the parties of the first part in hand paid by the said party of the second part, the receipt of which is also hereby acknowledged, have granted bargained, sold, assigned, transferred and conveyed, and by these presents do grant, bargain sell assign, transfer and convey unto the said party of the second part, its successors and assigns forever all and singular the property, real, personal and mixed, rights,