

said Santa Fe Pacific Railroad Company has or may hereafter acquire in the lands so selected or located by said Santa Fe Pacific Railroad Company, or its duly appointed attorney in fact in lieu of the lands so relinquished, as such selections shall have been actually made at the United States District Land Office and which shall appear described upon the public records in the office of the Commissioner of Public Lands Washington D.C. as the lieu lands so selected. Giving and granting unto the said attorney full power and authority to do and perform all and every act and thing whatsoever necessary to be done in the above premises as fully to all intents and purposes as it might or could do if personally presents, hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virtue of these presents. And the said Santa Fe Pacific Railroad Company to any grantee in conveyance executed by said attorney hereby gives notice that said attorney hereunder has authority to convey in whole or in part only the lands actually selected in lieu of the premises herebefore specified and the premises so conveyed by said attorney as such lieu lands, shall render any conveyance of the latter hereunder void.

In Witness whereof the Santa Fe Pacific Railroad Company has caused this instrument to be signed by its President and attested by its Assistant Secretary with its seal this 22nd day of August 1905

(Seal of S.F.P.Rd.Co.)

Santa Fe Pacific Railroad Company
by E.P.Ripley, President

Attest: E.Wilder, Assistant Secretary

Signed, sealed and delivered in presence of
E.J.Engel
F.E.Rand, witnesses.

State of Illinois

County of Cook, ss: On this 22nd day of August 1905 before me Edward J.Engel, a Notary Public in and for said County and State personally appeared E.P.Ripley to me personally known to be the President of the Santa Fe Pacific Railroad Company and who as such President executed the within instrument on behalf of the corporation therein named and the said E.P.Ripley, being by me duly sworn did say that he is the president of said Santa Fe Pacific Railroad Company and 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 corporation by authority of its Board of Directors, and the said E.P.Ripley acknowledged that such corporation executed the same and said instrument to be the free act and deed of said corporation.

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

my commission expires April 17th 1909

Edward J.Engel

(Notarial Seal)

Notary Public

Filed for record by W.R.L.Co. on Febry 4th 1911 at 4.30 P.M.

A.Fleischhauer

Co.Auditor

1.05