all and every act and thing whatsoever requisite and necessary to be done in the above premises, as fully to all intents and purposes as it might or could do if personally present, 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 Corpany to any grantee in any 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 hereinabbve first described, as such lieu lands shall appear described upon the public records in the office of the Commissioner of the General Land Office of the United States at Washington, D.C., and any substantial variance between the description of the lieu lands so selected, as the same shall appear described upon such public records, and the premises herein described as such lieu lands, shall render any conveyance of the latter hereunder void.

IN WITNESS WHEREOF, The Santa Fe Pacific Mailroad Company has caused this instrument to be signed by its President and attested by its Assistant Secretary with 188 seal, this 4th day of February, A.D. 1905.

SANTA FE PACIFIC RAILROAD COMPANY,

(CORPORATE SEAL)

Assistant Secretary.

E.P.Ripley, President.

Signed, sealed and delivered in presence of

E. J. Engel

F.E. Rord

State of Illinois,

Attest: E. Wilder

County of Cook.

On this 4th day of February, A.D. 1905, before me, Edward J. Engel, a Notary Public in and for said County and State, personally appeared E.P.Ripley, to me 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 s 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 to me that such corporation executed the same, and said instrument the the free act and dee d of said corporation.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year above written.

NOTARIAL

Edward J. Engel

Notary Public.

My commission expires April 17, 1905.

Filed for record by F.A. Kribs on December 15, 1909 at 8:30 A.M.

A. Fleischhauer.

County Auditor.