

that he, the said G.L.Estabrook, resided in Philadelphia, Pa., that he, the said H.L.Clark, is and was at the time of the execution of said indenture of trust or mortgage, the Vice-President, and that he, the said G.L.Estabrook, is and was at the time of the execution of said indenture of trust or mortgage the Secretary of Portland Railway Company, the corporation named as party, of the first part and described in and which executed said indenture of trust or mortgage, and they knew the seal of said corporation, and that the seal affixed to said indenture of trust or mortgage as the corporate seal of said Portland Railway Company is the corporate seal of said Portland Railway Company, and was affixed to said indenture of trust or mortgage by the said G.L.Estabrook as Secretary of said corporation by order of the board of directors thereof, and that they were authorized to execute said indenture of trust or mortgage, and that the same was signed and sealed in behalf of said Portland Railway Company by authority and order of its board of directors; and the said H.L.Clark and G.L.Estabrook acknowledged said within and foregoing indenture of trust or mortgage to be the free and voluntary act and deed of said Portland Railway Company for the uses and purposes therein mentioned, and that they signed the same, and the said G.L.Estabrook sealed the same with the corporate seal of said Portland Railway Company as the free and voluntary act and deed of said Portland Railway Company for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal at the Borough of Manhattan in the county of New York in the state of New York on the day and year in this certificate above written.

My commission has been duly recorded in the office of the County Clerk of said County of New York and expires March 30, 1907.

A.W.Andrews,
Notary Public in and for the State of New
York residing at the Borough of Manhattan in
the County and City of New York Therein.

(Notarial)
(SEAL)

STATE OF NEW YORK,)
County of New York.) ss.:

THIS CERTIFIES that on this 26th day of October, A.D. 1905, before me, the undersigned, a Notary Public in and for the county of New York and state of New York, residing in said county of New York, duly appointed, commissioned, qualified and acting, personally came and appeared at the Borough of Manhattan in said New York County, Willard V.King and Henry E.Ahern to me personally known, and to me known to be the Vice-President and Secretary respectively of The New York Trust Company, the corporation named as party of the second part and described in and which executed the within and foregoing indenture of trust or mortgage, and the said Willard V.King and Henry E.Ahern being by me duly sworn, did respectively say and state of oath, that he, the said Willard V.King, resided in New York City, and that he, the said Henry E.Ahern, resided in Summit, New Jersey; that he, the said Willard V.King, is and was at the time of the execution of said indenture of trust or mortgage, the Vice-President, and that he, the said Henry E.Ahern is and was at the time of the execution of said indenture of trust or mortgage, the Secretary of The New York Trust Company, the corporation named as party of the second part and described in and # which executed said indenture of trust or mortgage, that they knew the seal of said corporation, and that the seal affixed to said indenture of trust or mortgage as the corporate seal of said The New York Trust Company is the corporate seal of said The New York Trust Company and was affixed to said indenture of trust or mortgage by the said Henry E.Ahern as secretary of said corporation by order of the board of directors there-