

Appearers:

Nicholas Terhune

Albert H. Kent.

Witnesses:

E.A.Bernholz

W.H.Briel

Edwin F. Corey

Notary Public,
New York County.

(NOTARIAL SEAL)

United States of America,)
 State of New York,) SS.
 County of New York,)
 City of New York.)

BE IT REMEMBERED that on this fourteenth day of March, 1911, before me, the undersigned authority, Edwin F. Corey, a Notary Public in and for said County of New York, duly commissioned, sworn and qualified as such, and duly authorized to take and certify acknowledgments and proofs of deeds or conveyances of lands, tenements and hereditaments in said state, and in the presence of the undersigned witnesses, both males of lawful age, personally came and appeared E. Francis Hyde, Vice-President, and M. Ferguson, Secretary, of the Central Trust Company of New York, the corporation of that name described in and which executed the foregoing instrument, both being to me personally known, and known to be such Vice President and Secretary, respectively, of said corporation, and to be the same persons who have now signed, executed and acknowledged the foregoing instrument, as such Vice President and Secretary, respectively, in my presence and in the presence of the two witnesses whose names are hereunto subscribed as such, and the said E. Francis Hyde and M. Ferguson, being by me duly severally sworn, did severally depose and say and acknowledge in the presence of said witnesses, that said E. Francis Hyde resides in the City of New York, in the State of New York, and that said M. Ferguson resides in the City of New York, in the State of New York; that said E. Francis Hyde is the Vice President, and said M. Ferguson is the Secretary, of Central Trust Company of New York, one of the corporations described in and which executed the above instrument; that they the said E. Francis Hyde, Vice President, and the said M. Ferguson, Secretary, being thereto duly authorized by resolution of the executive committee of said Trust Company, did by these presents accept the same, for the consideration, objects and purposes therein stated, as well for and on behalf of said Trust Company, as for each and every other person or persons who may hereafter become the purchaser or purchasers, assignee or assignees, or holder or holders of the said bonds or coupons, or any number thereof, or any of them, in said instrument described, together with all rights, benefits and privileges thereunto accruing or in anywise appertaining under and by virtue thereof; that they, the said E. Francis Hyde, Vice President, and said M. Ferguson, Secretary, know the corporate seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that it was so affixed thereto by order and authority of the board of directors and executive committee of said corporation, and that they and each of them signed their names to the foregoing instrument, in their respective capacities, by like order and authority, as Vice President and Secretary of said Trust Company; that they signed and executed the same as their own free and voluntary act and deed, and as the free and voluntary act and deed, of said Trust Company, for the consideration, objects, uses and purposes therein stated and set