

willing to comply with the desire of the said Northern Pacific Railway Company, does hereby accept the appointment made by said instrument, of itself as Trustee under the said mortgage, and the trusts thereby created, upon the conditions expressed in the said mortgage.

IN WITNESS WHEREOF, The said Bankers Trust Company has caused its corporate seal to be hereunto affixed, and these presents to be signed by one of its Vice-Presidents and the execution hereof to be attested by the signature of its Assistant Secretary this 11th day of October, 1911.

(L.S.)

BANKERS TRUST COMPANY,

(Corporate seal affixed)

By Daniel E. Pomeroy

Attest:

Vice-President

H. F. Wilson, Jr.

Signed, sealed and delivered
in the presence of:

C. C. Price

(Not legible)

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

I, Wm. H. BRUDER, a Notary Public of the State of New York, in and for the County of New York, thereto duly appointed by the Governor of the State of New York, do hereby certify that Daniel E. Pomeroy, and H. F. Wilson, Jr., whose names are signed to the instrument hereto attached, bearing date on the 11th day of October, 1911, as Vice-President and Assistant Secretary, respectively, of Bankers Trust Company, the corporation described in and which executed the above instrument, with whom I am personally acquainted, and who are to me personally known, and known to me to be Vice-President and Assistant Secretary, respectively, of Bankers Trust Company, therein named, and to be the individuals and identical persons of such names described in and who executed, and whose names are subscribed to, the within and foregoing instrument as Vice-President and Assistant Secretary, respectively, of Bankers Trust Company, personally appeared before me, at my office in said County aforesaid, and then and there, being informed of the contents of the said instrument, they did on this 11th day of October, 1911, acknowledge the due execution of the within and foregoing instrument on the day the same bears date; and, further, did acknowledge said instrument to be the free act and deed of said corporation, and that they had freely and voluntarily executed, signed, sealed and delivered the said instrument as the free and voluntary act and deed of the Bankers Trust Company as aforesaid, for the uses and purposes therein mentioned and contained; and the said Daniel E. Pomeroy and H. F. Wilson, Jr., being by me duly sworn, did depose and say that they resided, the said Daniel E. Pomeroy in Englewood, New Jersey, and the said H. F. Wilson, Jr., in the City of New York, New York; that they are respectively Vice-President and Assistant Secretary of the Bankers Trust Company, the corporation described in and which executed the above and foregoing instrument; that they know the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office as Notary Public in and for the County of New York, in the State of New York, at my office in said County of New York, this 11th day of October, 1911.

Wm. H. Bruder

(Notarial seal affixed)

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Notary Public for the County of New York,
in the State of New York.
My commission expires March 30, 1913.