

which executed the above instrument; that they, the said HENRY S. STURGIS, Vice President, and said C. R. BEATTIE, Assistant Cashier, 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 of said corporation, and that they and each of them signed their names to, and were authorized to execute, the foregoing instrument, in their respective capacities as Vice President and Assistant Cashier, in behalf of said corporation, by like order and authority; that they, being so authorized to do, executed the foregoing instrument by signing the name of said corporation by themselves as Vice President and Assistant Cashier, respectively; 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 corporation, for the consideration, objects, uses and purposes therein mentioned, contained, stated and set forth; and they severally duly acknowledged said instrument to be the free and voluntary act and deed of said corporation; that said corporation executed the said instrument, and that said instrument was by said corporation voluntarily executed.

Thus done and signed, at the County of New York, in the State of New York, in the presence of the undersigned Notary Public, and of said two witnesses, both residing in said City of New York, who hereunto sign their names with said appearers, and said Notary Public, on the day and date aforesaid.

GIVEN under my hand and official seal, and in witness whereof I have hereunto set my hand and affixed my official seal, this 27th day of September, 1944. My commission and term of office as Notary Public expire on March 30, 1946.

Appearers:

Henry S. Sturgis

C. R. Beattie

Witnesses:

William T. Loveland

George E. Kenney

(Notarial seal affixed)

Thomas A. Collins

Notary Public

N. Y. Co. Clk's No. 142, Reg. No. 83-C-6

Queens Co. Clk's No. 369

Commission Expires March 30, 1946

STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF NEW YORK )

F. J. GAVIN, being first duly sworn on oath, says that he is President of Great Northern Railway Company and, being duly authorized thereunto, makes this affidavit for and on its behalf; that the foregoing Supplemental Indenture, dated as of July 1, 1944, between said Great Northern Railway Company, as party of the first part, and The First National Bank of the City of New York, as party of the second part, is made in good faith and without any design to hinder, delay or defraud creditors; and that a copy of the foregoing mortgage or indenture has been surrendered to said Great Northern Railway Company, mortgagor, by said The First National Bank of the City of New York, mortgagee, and has been received by said mortgagor.

F. J. Gavin

Subscribed and sworn to before me this 27th day of September, 1944.

Maude M. O'Connor

(Notarial seal affixed)

Notary Public, Kings County

Kings Co. Clk's No. 19, Reg. No. 28-0-6

Certificates Filed in

N. Y. Co. Clk's No. 34, Reg. No. 27-0-6

Bronx Co. Clk's No. 2, Reg. No. 12-0-6

Commission Expires March 30, 1946

Filed for record October 13, 1944 at 9-00 o'clock a.m. by Grantor.

Maude J. Foster Skamania Co. Auditor.