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hereditaments in said state, and in the presence of the undersigned witnesses, both males of lawful age, personally came and appeared V. P. TURNBURKE, Assistant to the President, and N. STOCKHAMMER, Assistant Secretary, of Great Northern Railway Company, the corporation of that name described in and which executed the within and foregoing instrument, both being to me personally known, and known to be such Assistant to the President and Assistant Secretary, respectively, of said corporation, and to be the same persons who now have signed, executed and acknowledge the foregoing instrument, as such Assistant to the President and Assistant Secretary, respectively, in my presence and in the presence of the two witnesses whose names are hereunto subscribed as such, and the said V. P. TURNBURKE and N. STOCKHAMMER, being by me duly severally sworn, on oath stated, and did severally depose and say and acknowledge in the presence of said witnesses, that said V. P. TURNBURKE resides in the City of St. Paul, in the State of Minnesota, and that said N. STOCKHAMMER resides in the City of Jersey City, in the State of New Jersey; that said V. P. TURNBURKE is Assistant to the President, and said N. STOCKHAMMER is the Assistant Secretary, of Great Northern Railway Company, one of the corporations described in and which executed the above instrument; that they, the said V. P. TURNBURKE, Assistant to the President, and said N. STOCKHAMMER, Assistant 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 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 Assistant to the President and Assistant Secretary, 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 Assistant to the President and Assistant Secretary, 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 17th day of September, 1945. My commission and term of office as Notary Public expire on Mar 30, 1945.

Appearers:

V. P. TURNBURKE

N. STOCKHAMMER

Witnesses:

PETER P. WOKONT

NELSON A. SHARFMAN

Anne Teresa Donovan

ANNE TERESA DONOVAN

NOTARY PUBLIC, Kings County No. 79

Kings County Register's No. 84D-6

Certificate Filed in New York County No.110

New York County Register's No. 69-D-6

Commission Expires March 30, 1946

(Notarial Seal Affixed)