

State of Pennsylvania,
City of Philadelphia. ss.

Be It Remembered, that on this day personally appeared before me, a Notary Public duly commissioned and acting within and for the State and City of said, C. E. Ingersoll, and H. E. Yarnall, to me personally well known to be the President and Secretary, respectively, of the Midland Valley Railroad Company, a corporation, and to be the persons whose names are subscribed to the within and foregoing deed of conveyance as such officers of said corporation; and they, and each of them, acknowledged to me that they had executed the said deed of conveyance as such officers on behalf of said corporation, by virtue of the authority vested in them by said corporation, as its and their free act and deed, for the purposes and consideration therein mentioned and set forth.

Witness my hand and notarial seal, this the 23rd day of March, 1907.

My commission expires;

February 2, 1910.

(seal) Philadelphia, Pa.

Oscar H. Price,

Notary Public.

Filed for record April 26, 1907 at 8 A.M.

Otis Sartow,

Deputy U.S. Clerk & Ex. Officer Rec.