

State of New York, } ss.
 County of New York.
 On this 6th day of August, 1907, before me, the undersigned, a
 Notary Public within and for the County of New York, State of
 New York, personally appeared E. M. Whitbeck, to me well known
 to be the Secretary of the Union, Plauen & Lake Railway
 Company, a corporation organized under the laws of the State
 of New York, and personally known to me to be the intended
 person who subscribed the name to the foregoing instrument
 as its Secretary, and the said E. M. Whitbeck, being by me
 first duly sworn, did depose and say, that he recalls
 in the City and State of New York, that he is Secretary
 of the Union, Plauen & Lake Railway Company, as
 called in and which recited the above instrument, and
 that he knows the corporate act of said corporation, and that the
 act applies to the foregoing instrument in the corporate act
 of said corporation, and that said instrument was signed and
 recited in behalf of said corporation by the officers and authority
 of its stockholders and board of directors, and the said E. M.
 Whitbeck acknowledged to me that he executed the same in the
 official capacity as his free and voluntary act and deed and
 as the free and voluntary act and deed of said corporation, the
 Union, Plauen & Lake Railway Company, for the reason, that
 upon said consideration, therein set forth.
 Witness my hand and official seal this 6th day of August, 1907.
 My commission over Notary Public will expire on the 30th day
 of March, 1908.
 (ss.) County of N.Y.
 Henry A. Doon,
 Notary Public within and for
 the County of New York, State of New York.