

Signed, sealed and delivered by)
National Steel Car Lines Company)
in the presence of:

Philip H. Ackert

(CORPORATE SEAL)

IRVING BANK-COLUMBIA TRUST COMPANY,

By G. E. Warner

Vice-President

Attest:

Cunoyell

Asst. Secretary

Signed, sealed and delivered by)
Irving Bank-Columbia Trust)
Company in the presence of:

M. B. Lafomcas

CHESTNUT & SMITH CORPORATION,

By E. I. Hanlon

Vice President

(CORPORATE SEAL)

Attest:

J. H. Boyles

Secretary

Signed, sealed and delivered by)
Chestnut & Smith Corporation)
in the presence of:

J. L. Goddard

STATE OF NEW YORK,)

COUNTY OF NEW YORK,) ss:

Before me, Margaret M. Klos, a Notary Public in and for said County and State, on this 28th day of December, 1923, personally appeared E. KIRK HASKELL, to me known to be the identical person who subscribed the name of NATIONAL STEEL CAR LINES COMPANY, the maker thereof to the foregoing instrument as its Vice President, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

My commission expires March 30, 1924 (SEAL)

Margaret M. Klos.
NOTARY PUBLIC, KINGS COUNTY, No. 72
CERTIFICATE FILED IN NEW YORK CO.
No. 220

MY APPOINTMENT EXPIRES MARCH 30, 1924

State of New York,)

County of New York,) ss:

No. 70468 Series B

I, JAMES A. DONEGAN, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county.

DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; that Margaret M. Klos whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that she has filed in the Clerk's Office of the County of New York a certified copy of her appointment and qualification as Notary Public for the County of Kings with her autograph signature; that as such Notary Public she was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that her signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 28 day of Dec. 1923.

(SEAL)

James A. Donegan,

Clerk