STATE OF NEW YORK, COUNTY OF NEW YORK,

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Before me, G. E. Osborne, a Notary Public in and for said County and State, on this 27th day of December, 1923, personally appeared George E. Warren, to me knowh to be the identical person who subscribed the name of the IRVING BANK-COLUMBIA TRUST COMPANY. Trustee, the maker thereof to the foregoing instrument as one of its Vice-Presidents, 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 ------ (SEAL)

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G. E. Osborne NOTARY PUBLIC, N. Y. County No. 66 Register's No. 4016 Cert. filed to Bronx Co. No. 1, Reg:No.34 Cert. filed in Kings Co. No. 23, Reg. No. 4000 Term expires March 30, 1924

No. 68221 Series B.

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State of New York ,) ; County of New York,)

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T, JAMES A. DONEGAN, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, DO HEREBY CERTIFY, That G. E. Osborne whose name is subscribed to the deposition or certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such deposition, or proof and acknowledgment, a Notary Public in and for such County, duly commissioned and sworn, and authorized by the laws of said State, to take depositions and to administer oaths to be used in any Court of said State and for general purposes; and also to take acknowledgments end proofs of deeds, of conveyances for land, tenements or hereditaments in said State of New York. And further, that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said deposition or certificate of proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, the 28 day of Dec. 1923. (SEAL) James A. Donegan, Clerk STATE OF OKLAHOMA, County of Tulsa,)ss. Before me, A. D. Blackard, a Notary Public in and for said County and State, on this 17th day of December, 1923, personally appeared E. I. Hanlon, to me known to be the identical person who subscribed the name of CHESTNUT & SMITH CORPORATION, the maker thereof to the foregoing who subscribed the name of CHESTNUT & SMITH CORPORATION, the maker thereof to the foregoing instrument as its Vice President, and acknowledged to me that he excated 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---- 3/31/25 (SEAL) A. D. Blackard, Notary Public State of Oklahoma), I, O. G. Weaver, County Clerk, within and for said county, do hereby certify county of Tulsa) as that A. D. Blackard whose name is subscribed to the within certificate of proof or acknowledg-

ment, was at the time of taking proof or acknowledgment, a Notary Public within and for said County, residing therein, and duly authorized by the laws of said state to take the same and to take the proof and acknowledgment of deeds.

And I further certify that I am well acquainted with his handwriting and verily believe that the signature to said certificate of proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal of office at Tulsa, Oklahoma, in said county, this 19th day of Dec. 1923.

(SEAL)

O.. G. Weaver,

County Glerk

By Nelle R. Smith.

, Dep.

STATE OF NEW YORK,) COUNTY OF NEW YORK, }.

BE IT RELEMBERED, that on this 26th day of December, A. D. nineteen hundred and centy-three, before me, Margaret M. Klos, a Notary Public for the State of New York, personally came E.KIRK HASKELL, Vice President of NATIONAL STEEL CAR LINES COMPANY, a party to