

the Midland Valley railroad company, and under and Pursuant to the authority conferred by the stockholders and board of directors of said company he has duly attested the said deed of trust or mortgage and has signed his name to said attestation.

And on the same day Personally came the said Charles E. Ingersoll and the said H. E. Yarnall, each of whom, being duly and separately sworn did depose and say that the said Charles E. Ingersoll is the President of the said Midland Valley railroad Company, and the said H. E. Yarnall is the secretary of the said Midland Valley Railroad Company, and Producing before me the foregoing deed of trust or mortgage, they then and there signed the same and acknowledged the same to be their voluntary act and deed and that of the said company for the consideration and Purposes therein mentioned and set forth; and did further say that they know the corporate name and seal of the said Midland Valley Railroad Company, that the name and seal signed and affixed to the foregoing deed of trust or mortgage are such name and seal; that the said name was signed and said corporate seal was affixed to the foregoing deed of trust or mortgage by order and authority of the stockholders and board of directors of the said company; and that they and each of them signed his name thereto by the like order and authority as President and secretary thereof, and I do hereby so certify.

* C. E. Ingersoll

H. E. Yarnall

Sworn and subscribed before me, and given under my hand and notarial seal, this twenty-eighth day of November, A. D. 1910.

(SEAL)

Oscar H. Price, notary Public.

My commission expires at the end of the next session of the Senate.

Commonwealth of Pennsylvania, County of Philadelphia, SS.

I, Oscar H. Price, a notary Public for the commonwealth of Pennsylvania, residing in the city of Philadelphia do certify that on the twenty-eighth day of November, 1910, Personally came and appeared before me, E. B. Morris, President of the Girard Trust Company, and E. S. Page, secretary of the Girard Trust Company, both of the said Parties Personally known to me, and well known to me as the President and secretary of the Girard Trust Company, respectively; and the said E. B. Morris, President of the Girard Trust Company, thereupon signed and executed the above instrument in my Presence and acknowledged and declared that he executed the same as President of the Girard Trust Company, and for and on behalf of the said company as its and his voluntary act and deed for the consideration and Purposes therein mentioned and set forth, and that as President of said corporation he affixed thereto the corporate seal of the company, and that the same was executed and delivered by him under and in Pursuance of the authority conferred on him by the board of directors of the said Girard Trust Company.

And the said E. S. Page, in my Presence, also signed and attested the said instrument and acknowledged and declared that he signed and executed the same on behalf of the Girard Trust Company, as its voluntary act and deed for the consideration and Purposes therein mentioned and set forth, and in Pursuance of the authority conferred on him by the board of directors of the said Girard Trust Company.

And the said E. B. Morris and E. S. Page, being duly and separately sworn, did each depose and say that the said E. B. Morris, is the President, and that the said E. S. Page is the secretary of the Girard Trust Company, and that the corporate seal annexed to said indenture is the Proper corporate seal of the Girard Trust Company, and the said handwritings of the said E. B. Morris and said E. S. Page affixed thereto are the respective handwritings of the said E. B. Morris and said E. S. Page, and that they are agents of the said corporation for the Purposes of making this affidavit. All of which