

Land and Tax Commissioner

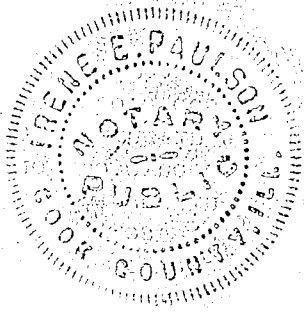
J. A. Wood
For Comptroller.

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

I, Irene E. Paulson, a Notary Public duly commissioned and qualified in and for the County and State aforesaid, do hereby certify that R.L. WILLIAMS and E.A. VIK to me personally known and known to me to be, respectively, President and Secretary of Chicago and North Western Railway Company, a Wisconsin corporation, and the identical persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and being first duly sworn by me, severally acknowledged to me that they are, respectively, President and Secretary of said corporation; that as such officers they signed, sealed and delivered said instrument in behalf of said corporation by authority and order of its Board of Directors, as the free and voluntary act and deed of said corporation, and as their own free and voluntary act; that the seal affixed to said instrument is the seal of said corporation; and that said corporation executed said instrument for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as such Notary Public, at Chicago, Illinois, this 18th day of September, A. D. 1951.

My commission as such Notary Public expires Sept. 26, 1955.



Irene E. Paulson
Notary Public, in and for the County of Cook,
in the State of Illinois.

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26 October 1951 9:50 A.