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4-24-11, Martins del.

FILED FOR RECORD IN SARPY COUNTY NEBRASKA
AND RECORDED IN BOOK 39 OF Misc. Rec. 1967 AT 11 O'CLOCK P.M.
Alise Underhill
REGISTER OF DEEDS PAGE 1 175

STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, the undersigned, do hereby certify that I am Secretary of Chicago, Rock Island and Pacific Railroad Company; that the following is a true extract from Article IX, Section 2 of the First Mortgage dated January 1, 1950, of said Company, the fully executed counterparts of said First Mortgage and all Indentures supplemental thereto being in my custody as Secretary aforesaid; that said Mortgage and said Supplemental Indentures are still in full force and effect and that said extract applies as fully to said Supplementals as it does to said Mortgage.

"SECTION 2. Except as hereinafter specifically provided in this Section 2, the Company while remaining in possession of the mortgaged property may, without obtaining a release from, action by, or giving notice to the Trustees, and without other action or proceeding on the part of the Company hereunder:

"(b) In the ordinary course of its business, sell, exchange or otherwise dispose of, free from the lien of the Mortgage, any buildings, bridges, structures, industrial tracks, side tracks or yard tracks which it has been desirable in the conduct of its business to retire from use, and any land constituting abandoned right of way or station grounds, or industrial sites or other land (with or without improvements thereon) which is no longer useful to the Company, if the consideration received on any such sale or other disposition does not exceed \$10,000; - - -"

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Chicago, Rock Island and Pacific Railroad Company at Chicago, Illinois, this 5th day of September, 1967.

Alise Underhill
Secretary
Chicago, Rock Island and Pacific
Railroad Company

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