

STATE OF MINNESOTA)

: SS.

COUNTY OF HENNEPIN)

On this 4th day of May, A. D., 1921, before me, a
Notary Public within and for said County, personally appeared Horace Lowry and
A. M. Robertson, to me personally known, who, being by me duly sworn did say
that they are the President and Secretary, respectively, of The Minneapolis &
St. Paul Suburban Railroad Company, the corporation named in the foregoing
instrument, and that the seal affixed to said instrument is the corporate seal
of said corporation, and that said instrument was signed and sealed in behalf
of said corporation by authority of its Board of Directors, and said Horace
Lowry and A. M. Robertson acknowledged said instrument to be the free act and
deed of said corporation.

B. G. Skinders
Notary Public, Hennepin Co., Minn.
My commission expires June 11-1927

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I, J. R. Stevenson Recorder of the City

of South St. Paul in the State of Minnesota, do hereby certify that on the 18th day of May, 1921, The Minneapolis & St. Paul Suburban Railroad Company filed in the Office of the Recorder of the City of South St. Paul, a Declaration and Consent, and I do further certify that I have compared the annexed copy of Declaration and Consent with the original document and record thereof on file and on record in my office and in my custody as Recorder of the City of South St. Paul and that the same is a true and correct copy thereof and the whole thereof and a true and correct transcript therefrom.

I do further certify that this certificate is made pursuant to Chapter 278 of the General Laws of Minnesota for the year 1921.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of South St. Paul this 18th day of May, 1921.

J. R. Stevenson
Recorder
City of South St. Paul, Minnesota

2018