

This instrument has been
executed in 310 counter-
parts, of which this is
No. 291 ,

67114-02
RECORDATION NO. _____ Filed & Recorded

NOV 30 1971 -3 30 PM

INTERSTATE COMMERCE COMMISSION

SEABOARD COAST LINE RAILROAD COMPANY

TO

CHEMICAL BANK

AND

L. F. SADLER

Trustees

First Supplemental Indenture

Dated as of March 15, 1971

TO

SEABOARD COAST LINE RAILROAD COMPANY
CONSOLIDATED MORTGAGE

Dated as of March 15, 1971

Creating Consolidated Mortgage
3 7/8% Bonds, Series Z, due September 1, 1977.

THIS FIRST SUPPLEMENTAL INDENTURE, dated as of March 15, 1971, by and between SEABOARD COAST LINE RAILROAD COMPANY, a corporation of the State of Virginia, hereinafter called the "Company", party of the first part, and CHEMICAL BANK, a corporation organized and existing under the laws of the State of New York, and L. F. SADLER, of Jacksonville, Florida, as Trustees, parties of the second part, hereinafter called, when referred to jointly, the "Trustees" and, when referred to separately, the "Corporate Trustee" and the "Individual Trustee", respectively;

WHEREAS, a certain Consolidated Mortgage, dated as of March 15, 1971, hereinafter called the "Indenture", has been heretofore executed and delivered by the Company and by the Trustees, and an initial series of Bonds under the Indenture, to be known as "Consolidated Mortgage 8.35% Bonds, Series A, due March 15, 1996" is to be authenticated and issued pursuant to the Indenture in the principal amount of \$50,000,000; and

WHEREAS, the Company has by proper corporate action authorized the issuance of an additional series of Bonds under the Indenture to be known as "Consolidated Mortgage 3 $\frac{7}{8}$ % Bonds, Series Z, due September 1, 1977", hereinafter called the "Bonds of Series Z", in the principal amount of \$6,300,000 and the pledge of the Bonds of Series Z in accordance with the terms of a certain Pledge Agreement, dated as of March 15, 1971, hereinafter called the "Pledge Agreement", between the Company and Morgan Guaranty Trust Company of New York, as Trustee under the below-mentioned Debenture Indenture, hereinafter called the "Pledgee", as security for the holders of the Company's Twenty-Five Year 3 $\frac{7}{8}$ % Sinking Fund Debentures, due September 1, 1977, hereinafter called the "Debentures", issued under a certain Indenture, dated as of September 1, 1952, hereinafter called the "Debenture Indenture", between Seaboard Air Line Railroad Company and J. P. Morgan & Co. Incorporated, as Trustee, the Company and Morgan Guaranty Trust Company of New York having succeeded, respectively, to the rights, duties and obligations of Seaboard Air Line Railroad Company and J. P. Morgan & Co. Incorporated under the Debenture Indenture; and

WHEREAS, the Company desires by this First Supplemental Indenture to evidence the terms and provisions, as determined by its Board of Directors, of the Bonds of Series Z, all as more fully set forth herein; and

WHEREAS, all acts and things prescribed by law, by the Restated Articles of Incorporation and By-Laws of the Company and by the Indenture have been duly performed and complied with to make this First Supplemental

Indenture and the Bonds of Series Z, when duly executed, authenticated (in the case of such Bonds) and delivered, valid, binding and legal instruments in accordance with their respective terms:

NOW, THEREFORE, THIS FIRST SUPPLEMENTAL INDENTURE WITNESSETH:

That for and in consideration of the premises, and in consideration of the sum of Ten Dollars (\$10.00) lawful money of the United States of America duly paid by the Trustees to the Company at the time of delivery of this First Supplemental Indenture, the receipt whereof is hereby acknowledged, the Company has executed and delivered this First Supplemental Indenture.

AND THIS FIRST SUPPLEMENTAL INDENTURE FURTHER WITNESSETH:

That the Company covenants and agrees with the Trustees and with the respective holders from time to time of the Bonds and coupons, if any, issued and to be issued under the Indenture as follows:

ARTICLE I

CREATION OF BONDS OF SERIES Z

SECTION 1.01. There is hereby created a series of Bonds to be issued under and secured by the Indenture to be known as "Consolidated Mortgage 3 $\frac{7}{8}$ % Bonds, Series Z, due September 1, 1977". The Bonds of Series Z shall

- (1) be dated the date of authentication;
- (2) mature on September 1, 1977;

(3) bear interest at the rate of 3 $\frac{7}{8}$ % per annum, payable semi-annually on March 1 and September 1 of each year, hereinafter sometimes called an "Interest Payment Date", from the Interest Payment Date next preceding the date of authentication thereof or from March 1, 1971, whichever is later, until payment of the principal amount thereof, provided, however, that no such interest shall be paid on or with respect to any Interest Payment Date unless the Pledgee shall notify the Company and the Trustees in writing that a "default", as defined in the Debenture Indenture, exists and that the interest payment required to be made in respect of the Debentures on such Interest Payment Date was not made,

whereupon such interest shall be deemed to have been due on such Interest Payment Date even though such notification may have been given subsequent thereto;

(4) be payable as to principal and interest at the office or agency of the Company in the Borough of Manhattan, City and State of New York, in such coin or currency of the United States of America as at the time of payment shall be legal tender for the payment of public and private debts;

(5) be issuable only as registered Bonds without coupons in denominations of \$1,000 and any integral multiple thereof; and

(6) be limited (except as provided in Section 1.09 of the Indenture) in aggregate principal amount to \$6,300,000.

SECTION 1.02. The Bonds of Series Z and the Corporate Trustee's certificate of authentication to be endorsed thereon shall be substantially in the following forms, respectively:

[FORM OF FACE OF BOND OF SERIES Z]

No..... \$.....

SEABOARD COAST LINE RAILROAD COMPANY

CONSOLIDATED MORTGAGE 3 7/8 % BOND, SERIES Z, DUE SEPTEMBER 1, 1977

SEABOARD COAST LINE RAILROAD COMPANY, a corporation duly organized and existing under the laws of the State of Virginia (hereinafter called the "Company"), for value received, hereby promises to pay to

or registered assigns, at the office or agency of the Company in the Borough of Manhattan, City and State of New York, the principal sum of

DOLLARS on September 1, 1977, in such coin or currency of the United States of America as at the time of payment shall be legal tender for the payment of public and private debts, and to pay interest on said principal sum at the rate of 3 7/8 % per annum, at said office or agency in like coin or currency, from the interest payment date next preceding the date of this Bond to which interest has been paid or duly provided for or March 1, 1971,

whichever is later, semi-annually on March 1 and September 1 of each year, until payment of said principal sum has been made or duly provided for, provided, however, that no such interest shall be paid except under the circumstances provided in Section 1.01 (3) of the First Supplemental Indenture hereinafter referred to.

REFERENCE IS MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE HEREOF. SUCH FURTHER PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH AT THIS PLACE.

This Bond shall not be secured by or entitled to any benefits under the Indenture, or be valid or obligatory for any purpose, until this Bond shall have been duly authenticated by the Corporate Trustee.

IN WITNESS WHEREOF, Seaboard Coast Line Railroad Company has caused this Bond to be signed by the manual or facsimile signature of its Chairman of the Board or its President or one of its Vice Presidents and its corporate seal or a facsimile thereof to be affixed hereto or imprinted hereon and to be attested by the manual or facsimile signature of its Secretary or one of its Assistant Secretaries.

Dated:

SEABOARD COAST LINE RAILROAD COMPANY

By

Attest:

.....

[FORM OF REVERSE OF BOND OF SERIES Z]

This Bond is one of the Consolidated Mortgage Bonds of the Company, hereinafter sometimes called the Bonds, all issued and to be issued in one or more series under, and equally secured by, an indenture, dated as of March 15, 1971, executed by the Company to CHEMICAL BANK, a corporation duly organized and existing under the laws of the State of New York (herein called the "Corporate Trustee"), and L. F. SADLER, as Trustees, hereinafter, as amended and supplemented from time to time, sometimes called the "Indenture", to which Indenture reference is hereby made for a description

of the properties and franchises mortgaged and pledged, the nature and extent of security and the rights of the holders of the Bonds and appurtenant coupons, if any, and the rights, duties and immunities of the Trustees thereunder.

No reference herein to the Indenture and no provision of this Bond or of the Indenture shall alter or impair the obligation of the Company, which is absolute and unconditional, to pay the principal of and interest on this Bond at the time and place and at the rate or rates and in the currency herein prescribed.

This Bond is one of a series of the Bonds known as Consolidated Mortgage $3\frac{7}{8}\%$ Bonds, Series Z, due September 1, 1977, created by a First Supplemental Indenture dated as of March 15, 1971 to the Indenture. The aggregate principal amount of Bonds of Series Z which may be outstanding at any time is limited to the principal amount of \$6,300,000, except as otherwise provided in the Indenture.

The Bonds are issuable in series and the several series of Bonds may be for varying aggregate principal amounts, and the Bonds of any one series may differ from the Bonds of any other series as to denomination, date, maturity, interest rate, coupons, redemption, conversion and sinking fund provisions, if any, place or places and money or moneys of payment, registration, exchanges and otherwise, all as in the Indenture provided.

If an Event of Default as defined in the Indenture shall occur, the principal of the Bonds may be declared and may become due and payable in the manner and with the effect provided in the Indenture. In addition, the Bonds of Series Z may become due and payable in the manner and with the effect provided in the First Supplemental Indenture.

The Indenture permits the amendment thereof and the modification or alteration in any respect of the rights and obligations of the Company and the rights of the holders of the Bonds of all or any series and the holders of appurtenant coupons, if any, thereunder at any time by the concurrent action of the Company and of the holders of specified percentages of the Bonds then outstanding affected by such amendment, modification or alteration, including, in the case, among others, of a modification of the terms of payment of the principal of, or interest on, this Bond, or of a change in any such specified percentage, the consent of the holder hereof, all as more fully provided in the Indenture.

To the extent provided in the First Supplemental Indenture, the transfer of this Bond is registrable at the office or agency of the Company in the Borough of Manhattan, City and State of New York, upon the surrender

hereof accompanied by written instrument of transfer in form approved by the Company or the Corporate Trustee, executed by the registered holder hereof or by duly authorized attorney, and thereupon a new Bond or Bonds of Series Z in the same aggregate principal amount will be issued to the transferee in exchange herefor, all as provided in the Indenture.

Prior to due presentment for registration of transfer hereof, the Company, the Trustees, any paying agent and any registrar of the Bonds of Series Z may for all purposes treat the person in whose name this Bond is registered as the absolute owner hereof, notwithstanding any notice to the contrary.

The Bonds of Series Z are issuable in denominations of \$1,000 and any integral multiple thereof. The Bonds of Series Z are issuable only as registered Bonds without coupons. The several denominations of Bonds of Series Z are interchangeable in like aggregate principal amounts upon surrender for that purpose as provided in the Indenture and the First Supplemental Indenture.

No service charge will be made for any registration of transfer or exchange of this Bond, but the Company may require the payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

No recourse shall be had for the payment of the principal of or interest on this Bond against any incorporator, stockholder, officer or director, as such, of the Company by virtue of any statute or by the enforcement of any assessment, or otherwise, howsoever.

[FORM OF CORPORATE TRUSTEE'S CERTIFICATE OF AUTHENTICATION]

This Bond is one of the Bonds, of the series designated therein, referred to in the within-mentioned Indenture.

CHEMICAL BANK, as Corporate Trustee

By
Authorized Officer

SECTION 1.03. The Bonds of Series Z shall be registrable as to transfer, and shall be exchangeable for a like aggregate principal amount of Bonds of Series Z of other authorized denominations, upon surrender thereof at the office or agency of the Company to be maintained for that purpose in accordance with Section 4.01 of the Indenture, accompanied by a proper

instrument of transfer in form approved by the Company or the Corporate Trustee, executed by the registered holder in person or by duly authorized attorney, provided, however, that no such registration of transfer shall be made except as may be required to realize upon the Bonds of Series Z as security under and in accordance with the terms of the Pledge Agreement or otherwise as permitted by the Pledge Agreement. No service charge will be made for any such registration of transfer or exchange, but the Company may require the payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

After any registration of transfer of Bonds of Series Z (i) the Corporate Trustee shall, if acting as registrar for the Bonds of Series Z, promptly give written notice of such registration of transfer to the Company, and (ii) the Company shall not register the transfer of any Bond of Series Z during the period of 15 days prior to any Interest Payment Date.

SECTION 1.04. Pending the preparation of definitive Bonds of Series Z, the Company may execute and, upon Request, the Corporate Trustee shall authenticate and deliver Bonds of Series Z in temporary form as provided in Section 1.10 of the Indenture.

ARTICLE II

ISSUE OF BONDS OF SERIES Z

Bonds of Series Z in the principal amount of \$6,300,000 shall be executed, authenticated and delivered promptly after the execution of this First Supplemental Indenture in accordance with the provisions of Article Two of the Indenture.

ARTICLE III

MISCELLANEOUS PROVISIONS

SECTION 3.01. All of the terms, conditions and provisions of the Indenture (including the definitions in Section 1.01 thereof), unless inconsistent with the express provisions hereof, shall be deemed to be incorporated in and made a part of this First Supplemental Indenture; and the Indenture, as supplemented by this First Supplemental Indenture, shall be read, taken and construed as one and the same instrument.

SECTION 3.02. The Company hereby agrees that, so long as any Bonds of Series Z shall be outstanding, if a "default", as defined in the Debenture Indenture, occurs

(1) the occurrence of such a "default" shall constitute an Event of Default under the Indenture forthwith upon notice thereof to the Corporate Trustee from the Company or any holder of any Debenture or of any Bond of Series Z; and

(2) if, after the occurrence of such a "default", the maturity of the Debentures is accelerated in accordance with the terms of the Debenture Indenture the maturity of the Bonds of Series Z shall be similarly accelerated forthwith upon notice thereof to the Corporate Trustee from the Company or any holder of any Debenture or of any Bond of Series Z, without the necessity of any further action by the holders of the Bonds of Series Z or by the Trustees and without any declaration of the maturity of the Bonds of Series Z within the meaning of Section 7.03 of the Indenture.

SECTION 3.03. So long as any Bonds of Series Z shall be outstanding, the figure "25%" appearing in Sections 7.02 and 7.13 of the Indenture shall be "20%".

SECTION 3.04. Chemical Bank and L. F. Sadler, the parties of the second part, hereby accept the trust in this First Supplemental Indenture declared and provided and agree to perform the same upon the terms and conditions herein and in the Indenture set forth. The recitals contained in this First Supplemental Indenture and in the Bonds of Series Z shall be taken as statements of the Company, and the Trustees assume no responsibility for the correctness thereof.

Except as herein otherwise provided, no duties, responsibilities or liabilities are assumed by the Trustees by reason of this First Supplemental Indenture other than as set forth in the Indenture.

SECTION 3.05. Nothing in this First Supplemental Indenture expressed or implied is intended or shall be construed to give to any person, firm or corporation other than the parties hereto and the holders of the Bonds and coupons any legal or equitable right, remedy or claim under or in respect of this First Supplemental Indenture, or any covenant, condition or provision

herein contained, all the covenants, conditions and provisions hereof being and intended to be for the sole and exclusive benefit of the parties hereto, their successors and assigns, and of the holders of the Bonds and the coupons; and all such covenants, conditions and provisions by or on behalf of the Company shall bind its successors and assigns whether so expressed or not.

SECTION 3.06. The headings of the several Articles hereof are inserted for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 3.07. This First Supplemental Indenture may be executed in several counterparts, each of which shall be an original, and all collectively shall constitute but one instrument, which shall be sufficiently proved by the production of any one of said counterparts.

IN WITNESS WHEREOF, Seaboard Coast Line Railroad Company, the party of the first part, has caused this First Supplemental Indenture to be signed and acknowledged by its Chairman of the Board or its President or one of its Vice Presidents, and its corporate seal to be affixed hereunto and the same to be attested by the signature of its Secretary or one of its Assistant Secretaries; and Chemical Bank, one of the parties of the second part, has caused this First Supplemental Indenture to be signed and acknowledged by one of its Vice Presidents or Trust Officers, and its corporate seal to be affixed hereunto and the same to be attested by the signature of its Secretary or one of its Assistant Secretaries; and L. F. Sadler, one of the parties of the second part, has hereto set his hand and seal, all as of the day and year first above written.

SEABOARD COAST LINE RAILROAD COMPANY

By


.....
J. A. STANLEY, JR.

Vice President and Comptroller

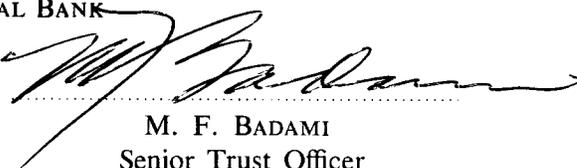
(Corporate Seal)

Attest:


.....
F. J. PRIMOSCH
Secretary

CHEMICAL BANK

By



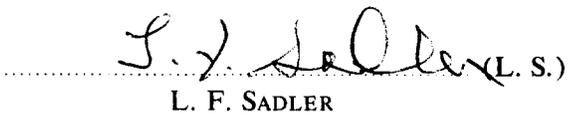
M. F. BADAMI
Senior Trust Officer

(Corporate Seal)

Attest:



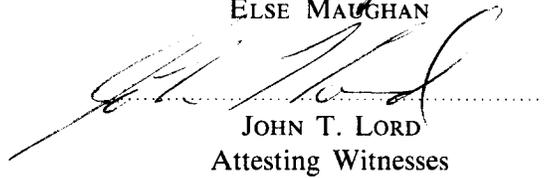
O. G. ESTES
Assistant Secretary

 (L. S.)
L. F. SADLER

Signed, sealed and acknowledged by
all parties in the presence of:



ELSE MAUGHAN



JOHN T. LORD
Attesting Witnesses

STATE OF NEW YORK }
 COUNTY OF NEW YORK } ss:

I, JOHN L. BERVAR, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 24th day of March, 1971, personally appeared before me J. A. STANLEY, JR. and F. J. PRIMOSCH, personally known to me and personally known to me to be Vice President and Comptroller and Secretary, respectively, of Seaboard Coast Line Railroad Company, one of the corporations described in and which executed the foregoing instrument, and known to me to be the same persons who subscribed their names to and executed said instrument as such Vice President and Comptroller and Secretary, respectively, who, being by me severally duly sworn, did, each for himself, depose and say and acknowledge that the said J. A. Stanley, Jr. resides at 2403 Saragossa Avenue, Jacksonville, Florida, and that the said F. J. Primosch resides at 3611 Marquette Road, Richmond, Virginia; that said J. A. Stanley, Jr. is Vice President and Comptroller and said F. J. Primosch is Secretary of Seaboard Coast Line Railroad Company, a corporation, that the corporate seal affixed to the foregoing instrument as the seal of said corporation is such corporate seal; that said seal was affixed thereto and that said instrument was signed, sealed and executed in behalf of said corporation by order and authority of the Board of Directors of said corporation, and that they and each of them signed their names to the foregoing instrument in their respective capacities as Vice President and Comptroller and Secretary in behalf of said corporation by like order and authority; that they signed, sealed, executed and delivered said instrument as their free and voluntary act and deed and as the free and voluntary act and deed of said corporation for the uses and purposes therein set forth; and they severally acknowledged to me said instrument to be the free and voluntary act and deed of said corporation, and that said corporation executed the same.

I further certify that said instrument was duly signed, sealed, delivered and acknowledged, as hereinabove set forth, in the presence of Else Maughan and John T. Lord, who then and there respectively subscribed their names to the same as attesting witnesses, and who, having been by me duly sworn, stated that they saw said seal of said Seaboard Coast Line Railroad Company affixed to said instrument by said F. J. Primosch, its Secretary, and that they also saw said J. A. Stanley, Jr., Vice President and Comptroller, and said

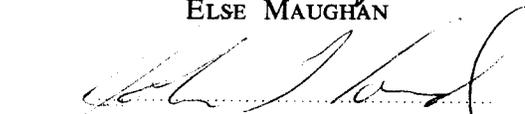
F. J. Primosch, Secretary, of said Seaboard Coast Line Railroad Company, sign, attest, deliver and acknowledge the same to be the act and deed of said Seaboard Coast Line Railroad Company, and that they witnessed said execution, delivery and acknowledgment thereof by signing their names thereto as attesting witnesses at the instance and in the presence of said Else Maughan and said John T. Lord, and in the presence of each other and in my presence; and said attesting witnesses have affixed their signatures to this certificate (at the left of my own signature) for the purpose of confirming the same so far as it relates to them.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as such Notary Public in said County and State, the day and year first above written.

(NOTARIAL SEAL)


JOHN L. BERVAR
Notary Public, State of New York
No. 41-5303890
Qualified in Queens County
Cert. Filed in New York County
Term Expires March 30, 1972


ELSE MAUGHAN


JOHN T. LORD

STATE OF NEW YORK }
 COUNTY OF NEW YORK } SS:

I, JOHN L. BERVAR, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 24th day of March, 1971, personally appeared before me M. F. BADAMI and O. G. ESTES, personally known to me to be a Senior Trust Officer and an Assistant Secretary, respectively, of Chemical Bank, one of the corporations described in and which executed the foregoing instrument, and known to me to be the same persons who subscribed their names to and executed said instrument as such Senior Trust Officer and Assistant Secretary, respectively, who, being by me severally duly sworn, did, each for himself, depose and say and acknowledge that the said M. F. Badami resides at 231 Dorchester Road, Garden City South, New York, and that the said O. G. Estes resides at 36 Knollwood Drive, Ho-ho-kus, New Jersey; that said M. F. Badami is a Senior Trust Officer and said O. G. Estes is an Assistant Secretary of Chemical Bank, a corporation; that the corporate seal affixed to the foregoing instrument as the seal of said corporation is such corporate seal; that said seal was affixed thereto and that said instrument was signed, sealed and executed in behalf of said corporation by order and authority of the Board of Directors of said corporation, and that they and each of them signed their names to the foregoing instrument in their respective capacities as Senior Trust Officer and Assistant Secretary in behalf of said corporation by like order and authority; that they signed, sealed, executed and delivered said instrument as their free and voluntary act and deed and as the free and voluntary act and deed of said corporation for the uses and purposes therein set forth; and they severally acknowledged to me said instrument to be the free and voluntary act and deed of said corporation, and that said corporation executed the same.

I further certify that said instrument was duly signed, sealed, delivered and acknowledged, as hereinabove set forth, in the presence of Else Maughan and John T. Lord, who then and there respectively subscribed their names to the same as attesting witnesses, and who, having been by me duly sworn, stated that they saw said seal of said Chemical Bank affixed to said instrument by said O. G. Estes, its Assistant Secretary, and that they also saw said M. F. Badami, Senior Trust Officer, and said O. G. Estes, Assistant Secretary, of said Chemical Bank, sign, attest, deliver and acknowledge the

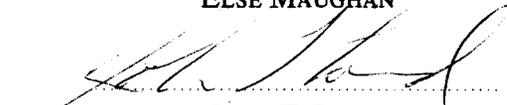
same to be the act and deed of said Chemical Bank, and that they witnessed said execution, delivery and acknowledgment thereof by signing their names thereto as attesting witnesses at the instance and in the presence of said Else Maughan and said John T. Lord, and in the presence of each other and in my presence; and said attesting witnesses have affixed their signatures to this certificate (at the left of my own signature) for the purpose of confirming the same so far as it relates to them.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as such Notary Public in said County and State, the day and year first above written.

(NOTARIAL SEAL)


JOHN L. BERVAR
Notary Public, State of New York
No. 41-5303890
Qualified in Queens County
Cert. Filed in New York County
Term Expires March 30, 1972


ELSE MAUGHAN


JOHN T. LORD

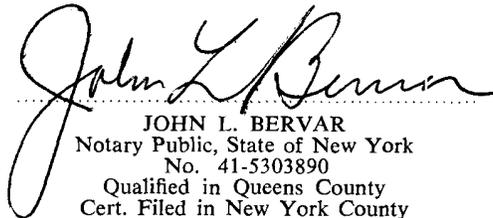
STATE OF NEW YORK }
COUNTY OF NEW YORK } SS:

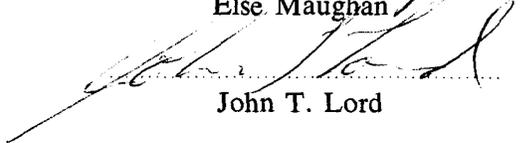
I, JOHN L. BERVAR, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 24th day of March, 1971, personally appeared before me in said County L. F. Sadler, personally known to me and known to me to be the individual and the same person who is described in and who subscribed his name to and who executed the foregoing instrument, who, being by me duly sworn, deposed and said that he resides at 4928 Arapahoe Avenue, Jacksonville, Florida; that he signed, sealed, executed and delivered the said instrument freely and voluntarily, and as his free and voluntary act and deed for the uses and purposes therein set forth.

I further certify that said instrument was duly signed, sealed, delivered and acknowledged by said L. F. Sadler, as hereinabove set forth, in the presence of Else Maughan and John T. Lord, who then and there respectively subscribed their names to the same as attesting witnesses, and who, having been by me duly sworn, stated that they saw said L. F. Sadler sign, execute, deliver and acknowledge said instrument to be his act and deed, and that they witnessed the said execution, delivery and acknowledgment thereof by signing their names thereto as attesting witnesses at the instance and in the presence of said L. F. Sadler, and in the presence of each other and in my presence; and said attesting witnesses have affixed their signatures to this certificate (at the left of my own signature) for the purpose of confirming the same so far as it relates to them.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as such Notary Public in said County and State, the day and year first above written.

(NOTARIAL SEAL)


JOHN L. BERVAR
Notary Public, State of New York
No. 41-5303890
Qualified in Queens County
Cert. Filed in New York County
Term Expires March 30, 1972


Else Maughan

John T. Lord