

CHICAGO AND NORTH WESTERN
RAILWAY COMPANY

[CORPORATE SEAL]

By Walter F. Lutz
Walter F. Lutz
Vice President

ATTEST:

E. A. Brock
E. A. Brock
Assistant Secretary

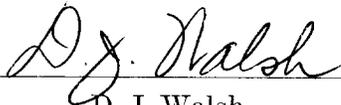
In the presence of:
V. J. Luisi
V. J. Luisi

J. M. Sampson
J. M. Sampson

STATE OF ILLINOIS, }
 COUNTY OF COOK, } ss.

I, D. J. WALSH, a Notary Public in and for said County, in the State aforesaid, Do HEREBY CERTIFY that R. D. LEACH, personally known to me to be a Vice President of Chicago and North Western Transportation Company, a Delaware corporation, and G. L. VARGASON, personally known to me to be an Assistant Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary, appeared before me this day in person, and, being by me duly sworn, severally said and acknowledged that they are a Vice President and an Assistant Secretary, respectively, of said corporation, that they signed and delivered said instrument as Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth, and that the seal affixed to said instrument is the corporate seal of said corporation.

GIVEN under my hand and notarial seal this 1st day of June, A.D. 1972.



 D. J. Walsh
 Notary Public

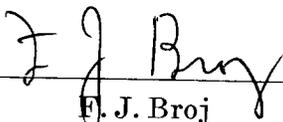
My commission expires July 18, 1975.

[NOTARIAL SEAL]

STATE OF ILLINOIS, }
 COUNTY OF COOK, } ss.

I, F. J. BROJ, a Notary Public in and for said County, in the State aforesaid, Do HEREBY CERTIFY that WALTER F. LUTZ, personally known to me to be a Vice President of Chicago and North Western Railway Company, a Wisconsin corporation, and E. A. BROCK, personally known to me to be the Assistant Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary, appeared before me this day in person, and, being by me duly sworn, severally said and acknowledged that they are a Vice President and the Assistant Secretary, respectively, of said corporation, that they signed and delivered said instrument as Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth, and that the seal affixed to said instrument is the corporate seal of said corporation.

GIVEN under my hand and notarial seal this 1st day of June, A.D. 1972.


 F. J. Broj
 Notary Public

My commission expires May 19, 1974.

[NOTARIAL SEAL]