

7281-B

RECORDATION NO. \_\_\_\_\_ Filed & Recorded

MAY 23 1974 -9 30 AM

AMENDMENT TO LEASE OF RAILROAD EQUIPMENT STATE COMMERCE COMMISSION

This amendment dated May 22, 1974 to Lease of Railroad Equipment dated December 13, 1973 (hereinafter called "Lease") between FCB LEASING LTD., a corporation of the State of Massachusetts, (hereinafter called "Lessor"), and the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, a Wisconsin Corporation, (hereinafter called "Lessees"),

W I T N E S S E T H:

WHEREAS, Lessor and Lessees have entered into the Lease;  
and

WHEREAS, Lessor and Lessees have agreed to change the description of equipment covered by the Lease;

NOW, THEREFORE, Annex A to the amendment is hereby substituted for Exhibit A to the Lease.

IN WITNESS WHEREOF, Lessor has caused this Amendment To Lease Of Railroad Equipment to be executed in its corporate name, by one of its officers thereunto duly authorized and its corporate

seal to be hereunto affixed and duly attested, and Lessees have caused this Lease to be executed.



F<sup>2</sup>CB LEASING LTD.

By

Paul G. O'Leary  
S. Vice-President

ATTEST:

Robert E. Mill  
Asst Secretary

CHICAGO, MILWAUKEE, ST. PAUL AND  
PACIFIC RAILROAD COMPANY

By \_\_\_\_\_

WITNESS:

\_\_\_\_\_  
Secretary

STATE OF MASSACHUSETTS )  
 ) SS  
COUNTY OF SUFFOLK )

On this 17<sup>th</sup> day of *May*, 1974, before me personally appeared *Paul F. Ochs, Jr.*, to me personally known who, being by me duly sworn, said that he is a *Senior Vice President* of FCB LEASING LTD., that the seal affixed to the foregoing instrument is the corporate seal of said Corporation, that said instrument was signed and sealed on behalf of said Corporation this day by authority of its Board of Directors and he acknowledged that the execution of the foregoing instrument was the free act and deed of said Corporation.

*Anne L. Murphy*  
\_\_\_\_\_  
Notary Public

STATE OF )  
 ) SS  
COUNTY OF )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1974, before me personally appeared \_\_\_\_\_, to me personally known, who being by me duly sworn said that he is \_\_\_\_\_ of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, Debtor, that the foregoing instrument was signed by him this day on behalf of and by authority of its Board of Directors, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said Corporation.

\_\_\_\_\_  
Notary Public



seal to be hereunto affixed and duly attested, and Lessees have caused this Lease to be executed.

F<sup>2</sup>CB LEASING LTD.

By \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

CHICAGO, MILWAUKEE, ST. PAUL AND  
PACIFIC RAILROAD COMPANY

By *R. K. [Signature]*

WITNESS:

Vice President - Finance & Accounting

*J. J. [Signature]*  
Secretary

STATE OF MASSACHUSETTS )  
 ) SS  
COUNTY OF SUFFOLK )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1974, before me personally appeared \_\_\_\_\_, to me personally known who, being by me duly sworn, said that he is a \_\_\_\_\_ of FCB LEASING LTD., that the seal affixed to the foregoing instrument is the corporate seal of said Corporation, that said instrument was signed and sealed on behalf of said Corporation this day by authority of its Board of Directors and he acknowledged that the execution of the foregoing instrument was the free act and deed of said Corporation.

\_\_\_\_\_  
Notary Public

STATE OF *Illinois* )  
 ) SS  
COUNTY OF *Cook* )

On this *20th* day of *May*, 1974, before me personally appeared *D. F. Kratochwill*, to me personally known, who being by me duly sworn said that he is *a Vice President* of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, Debtor, that the foregoing instrument was signed by him this day on behalf of and by authority of its Board of Directors, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said Corporation.



*Dorcas A. Stumpf*  
\_\_\_\_\_  
Notary Public

ANNEX A

<u>Quantity</u>	<u>Type</u>	<u>Manufacturer's Specifications</u>	<u>Manufacturer's Plant</u>	<u>Lessee's Numbers</u>	<u>Total Base Price</u>	<u>Unit Base Price</u>	<u>Estimated T. of Delivery River Rouge Michigan</u>
35	Stack Pack Car Sets	Whitehead & Kales Container Model AB 8003	Whitehead & Kales Company Detroit, Mich.	MILU- \$ 633,000-633,139 inclusive (See FN 1)	560,910.00	60 Containers at \$ 4,006.50 80 Containers at \$ 4,019.00	80 Stack Pa Cars on De 21, 1973-- Stack Pack Cars on Fe 21, 1974.
66	Bi-Level Super-structure Auto Racks	Whitehead & Kales Model AB. 15150	Whitehead & Kales Company Detroit, Mich.	52713- \$ 52744 inclusive (2 consecu-tive numbers per Rack) Other numbers, See FN (2)	498,682.80	\$ 7,555.80	16 Racks o April 26, 1974 50 Racks on May 15, 197
65	Fully Enclosed Tri-Level Auto Racks	Whitehead & Kales Model AB 15150	MILW	53091/53092, 53093/53094, 53057/53058, 53087/53088, 53089/53090, 53053/53054, 53082/53083, 53086/53079, 53055/53056, 53080/53081, 53071/53072, 53065/53066, 53075/53076, 53067/53068, 53073/53074, 53061/53062,	\$1,633,375.00	\$24,975.00	28 Racks on May 14, 1974 37 Racks on June 28, 1974

ANNEX A, CONTINUED

<u>Quantity</u>	<u>Type</u>	<u>Manufacturer's Specifications</u>	<u>Manufacturer's Plant</u>	<u>Lessee's Numbers</u>	<u>Total Base Price</u>	<u>Unit Base Price</u>	<u>Estimated T of Delivery River Rouge Michigan</u>
			MILW	53095/53096, 53097/53098, 53059/53060, 53051/53052, 53099/53100, 53101/53102, 53103/53104, 53105/53106, 53077/53078, 53109/53110, 53107/53108, 53084/53085.			
				(2 consecutive numbers per Rack) Other Numbers, See FN (2)			

- (1) Four Stack Pack Containers equal One Stack Pack Car Set
- (2) Lessee's Road Numbers not available until after Manufacture