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JAN - 5 1981 - 2 00 PM

LAW OFFICES
ALVORD AND ALVORD INTERSTATE COMMERCE COMMISSION

ELIAS C. ALVORD (1942)
ELLSWORTH C. ALVORD (1964)

ROBERT W. ALVORD
ALBERT H. GREENE
CARL C. DAVIS*
CHARLES T. KAPPLER
JOHN H. DOYLE
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* NOT A MEMBER OF D.C. BAR
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January 5, 1981

No. 0-360A086

Date JAN 5 1981

rec \$ 10.00

ICC Washington, D.C.

Agatha L. Mergenovich
Secretary
Interstate Commerce Commission
Washington, D.C. 20423

Dear Madam:

Enclosed for recordation pursuant to the provisions of Section 11303(a) of Title 49 of the United States Code and the regulations thereunder are four fully executed copies of a Lease Amendment dated November 11, 1980 ("Document").

The Document amends a Lease dated July 1, 1975 which was duly filed and recorded on July 9, 1975 and assigned Recordation Number 7987.

A general description of the railroad equipment covered by the Document is as follows:

Twenty-five (25) boxcars bearing reporting mark and numbers in the series MPA 39002 - MPA 39089 (formerly in the series MPA 9002 - MPA 9089), as more fully described on the attached Schedule A.

The names and addresses of the parties to the Document are:

LESSOR: Union-Tidewater Financial Company, Inc.
P.O. Box 2373
Baltimore, Maryland 21203

LESSEE: Maryland and Pennsylvania Railroad Company
490 East Market Street
York, Pennsylvania

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Agatha L. Mergenovich
Interstate Commerce Commission
January 5, 1981
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The undersigned is agent for the Lessee mentioned in the Document for the purpose of submitting the enclosed for recordation and has knowledge of the matters set forth therein.

Please return the copies of the enclosed Lease Amendment to the undersigned or to the bearer hereof.

Also enclosed is a remittance in the amount of \$10.00 in payment of required recordation fee.

Very truly yours,

ALVORD AND ALVORD

By Charles T. Kappler
Charles T. Kappler

Lease Amendment

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WHEREAS, pursuant to a Lease dated July 1, 1975, (the "Lease") by and between Union-Tidewater Financial Company, Inc., whose address is P.O. Box 2373, Baltimore, Maryland 21203 (the "Lessor") and the Maryland and Pennsylvania Railroad Company, whose address is 490 East Market Street, York, Pennsylvania ("M & P"), which Lease was filed with the Interstate Commerce Commission on July 9, 1975, under Recordation Number 7987, Lessor leased certain boxcars to the M & P, including the 25 boxcars bearing the serial numbers set forth on Schedule A annexed hereto; and

WHEREAS, the serial numbers of such 25 boxcars leased under the Lease have been changed and the parties wish to amend the Lease and/or the schedules and exhibits annexed thereto to reflect such change in serial numbers.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the parties hereto hereby agree as follows:

1. Annexed hereto as Schedule A is a list of the old serial numbers of certain of the boxcars which are subject to the Lease and the new serial numbers which have been assigned to such boxcars.
2. The Lease and/or the schedules and exhibits annexed thereto are hereby amended to reflect the assignment of the new serial numbers to such boxcars, all as set forth on Schedule A annexed hereto.

IN WITNESS WHEREOF, each of the parties hereto has caused this instrument to be executed in its corporate name by one of its corporate officers and its corporate seal to be hereunto affixed and attested this 11 day of November, 1980.

ATTEST: UNION-TIDEWATER FINANCIAL COMPANY, INC.

Ellen B. McKeely

By: Cynthia P. Walker
Title: Asst. Secy.

ATTEST: MARYLAND AND PENNSYLVANIA RAILROAD COMPANY

x J. M. Hall
Asst. Secy.

By: J. J. Malton
Title: Secy. & Treas.

COMMONWEALTH OF PENNSYLVANIA)
) ss.:
COUNTY OF YORK)

On the 11th day of November, 1980, before me came J. S. Maltese, to me known, who, being by me duly sworn, did depose and say that he resides at 5407 Sweet Air Road, Baldwin, MD 21013; that he is the Secretary Treasurer of Maryland and Pennsylvania Railroad Company, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

Ridge Lovestrom
Notary Public

MY COMMISSION EXPIRES
JANUARY 31, 1981
YORK, YORK COUNTY, PA.

STATE OF MARYLAND)
City) ss.:
~~COUNTY OF BALTO~~)

On the 11th day of November, 1980, before me came CYNTHIA P. WALKER, to me known, who being by me duly sworn, did depose and say that he resides at 6001-7 MAJORS LAWE, COLUMBIA, MD 21045; that he is the ASST SECTY of Union-Tidewater Financial Company, Inc., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

Janice A. Allaginn
Notary Public
Commission Expires 7-1-82

SCHEDULE A

Change of serial numbers for 25 boxcars
leased by M&P pursuant to Lease dated
July 1 , 1975 with Union-Tidewater
Financial Company, Inc.

Old Serial Number

New Serial Number

MPA 9002	MPA 39002
MPA 9005	MPA 39005
MPA 9012	MPA 39012
MPA 9017	MPA 39017
MPA 9018	MPA 39018
MPA 9019	MPA 39019
MPA 9022	MPA 39022
MPA 9024	MPA 39024
MPA 9026	MPA 39026
MPA 9033	MPA 39033
MPA 9036	MPA 39036
MPA 9037	MPA 39037
MPA 9040	MPA 39040
MPA 9045	MPA 39045
MPA 9048	MPA 39048
MPA 9049	MPA 39049
MPA 9053	MPA 39053
MPA 9068	MPA 39068
MPA 9069	MPA 39069
MPA 9071	MPA 39071
MPA 9073	MPA 39073
MPA 9075	MPA 39075
MPA 9076	MPA 39076
MPA 9082	MPA 39082
MPA 9089	MPA 39089