

RECORDATION NO.

18859-X
FILED

SEP 07 '04

3-20 PM

SURFACE TRANSPORTATION BOARD

ALVORD AND ALVORD
ATTORNEYS AT LAW
1050 SEVENTEENTH STREET, N.W.
SUITE 301
WASHINGTON, D.C.

20036

(202) 393-2266

FAX (202) 393-2156

E-MAIL alvordlaw@aol.com

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

OF COUNSEL
URBAN A. LESTER

September 7, 2004

Mr. Vernon A. Williams
Secretary
Surface Transportation Board
Washington, D.C. 20423

Dear Mr. Williams:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Statement of Change in Reporting Marks and/or Road Numbers, dated as of August 23, 2004, a secondary document as defined in the Board's Rules for the Recordation of Documents.

The enclosed document relates to the Statement of Change which was previously filed with the Board under Recordation Number 18859-S.

The name and address of the party to the enclosed document are:

Railroad: Union Pacific Corporation
1416 Dodge Street, Room 830
Omaha, Nebraska 68179

Mr. Vernon A. Williams
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A description of the railroad equipment covered by the enclosed document
is:

Locomotives formerly SP 8590 and SP 8607 and now UP 2683 and UP
2666 respectively.

A short summary of the document to appear in the index is:

Statement of Change in Reporting Marks and/or Road Numbers.

Also enclosed is a check in the amount of \$30.00 payable to the order of
the Surface Transportation Board covering the required recordation fee.

Kindly return stamped copies of the enclosed document to the
undersigned.

Very truly yours,



Robert W. Alvord

RWA/anm
Enclosures



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SURFACE TRANSPORTATION BOARD

August 23, 2004

Mr. Vernon A. Williams
Secretary
Surface Transportation Board
Washington, D.C. 20423

Re: Statement of Change in Reporting Marks and/or Road Numbers

Dear Secretary:

Please be advised that the reporting marks and/or road numbers of the locomotives identified in the attached schedule have been changed as set forth therein.

UNION PACIFIC RAILROAD COMPANY

By: _____

James J. Theisen, Jr.
Assistant General Counsel

Attachment

Law Department

UNION PACIFIC RAILROAD
1400 Douglas St., Stop 1580, Omaha, NE 68179-1580
fx. (402) 501-0127

STATE OF NEBRASKA)
) ss:
COUNTY OF DOUGLAS)

On this 23rd day of August, 2004, before me, a Notary Public in and for said County and State, personally appeared James J. Theisen, Jr., who being by me duly sworn, says that he is the Assistant General Counsel of THE UNION PACIFIC RAILROAD COMPANY, that said instrument was signed, on behalf of said corporation and he acknowledged that the execution of said instrument was the free act and deed of the corporation.

IN WITNESS WHEREOF, I have unto set my hand and official seal on the date above mentioned.

Deborah L. Vornbrock
NOTARY PUBLIC



SEAL

SPTC 1994-2

ORIGINAL MARK
AND NUMBER

SP 8590
SP 8607

FINAL MARK
AND NUMBER

UP 2683
UP 2666

NOTE: Statement of Change filed on June 22, 2001 under Recordation Number 18859-S incorrectly stated that SP 8590 had been changed to UP 2666 and that SP 8607 had been changed to UP 2683. The correct numbers are referenced above.