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SURFACE TRANSPORTATION BOARD

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WASHINGTON, D.C.

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January 11, 2007

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 Termination and Release (Delegation Agreement), dated as of June 30, 2006, a secondary document as defined in the Board's Rules for the Recordation of Documents.

The enclosed document relates to the Delegation Agreements previously filed with the Board under Recordation Numbers 23228-C and 23228-G.

The names and addresses of the parties to the enclosed document are:

Lessor: SNC Fintrack Pampero  
103 Avenue des Champs Elysees  
75008 Paris, France

Lessee: National Railroad Passenger Corporation  
60 Massachusetts Avenue NE  
Washington, DC 20002

Owner Trustee: Amtrak Trust HS-EDC-1  
c/o Wilmington Trust Company  
1100 North Market Street  
Wilmington DE 19801

Mr. Vernon A. Williams  
January 11, 2007  
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A description of the railroad equipment covered by the enclosed document is:

1 locomotive - No. 656 - and Highspeed Trainset Number 6 (8 cars within the series AMTK 2030 - AMTK 3555) as more particularly set forth in the equipment schedule attached to the document.

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

Termination and Release (Delegation Agreement).

Also enclosed is a check in the amount of \$34.00 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/sem  
Enclosures

**TERMINATION AND RELEASE  
DELEGATION AGREEMENT**

JAN 11 '07 -11 15 AM

SURFACE TRANSPORTATION BOARD

This TERMINATION AND RELEASE dated as of June 30, 2006 (this "Termination") is between SNC FINTRACK PAMPERO, a *société en nom collectif* with a share capital of 1000, having its registered office (*siege social*) at 103, avenue des Champs Elysées, 75008, Paris, France, registered under identification number 432 028 652 (in such capacity, the "Lessor"), NATIONAL RAILROAD PASSENGER CORPORATION, a corporation organized under the Rail Passenger Service Act and the laws of the District of Columbia ("Amtrak") and AMTRAK TRUST HS-EDC-1, a Delaware business trust (the "Trust") all of the activities of which shall be conducted by Wilmington Trust Company, a Delaware banking corporation, not in its individual capacity but solely as Owner Trustee ("Owner Trustee").

**WITNESSETH:**

WHEREAS, Lessor, Amtrak and Owner Trustee have entered into that certain Delegation Agreement dated November 15, 2000, which was filed and recorded on November 15, 2000 at 10:22 a.m. with the Surface Transportation Board and has been assigned Recordation Number 23228-C (the "Delegation");

WHEREAS, Lessor, Amtrak and Owner Trustee have entered into that certain Delegation Agreement dated December 15, 2000, which was filed and recorded on December 15, 2000 at 12:17 p.m. with the Surface Transportation Board and has been assigned Recordation Number 23228-G (the "Delegation");

WHEREAS, the Delegation provided for the assignment to the Owner Trustee by Amtrak of its rights as lessee of the Units under a Crédit-Bail dated September 25, 2000 (as amended and supplemented, the "Head Lease"), between Amtrak and Lessor;

WHEREAS, the Head Lease has been terminated and Lessor has transferred all of its right, title and interest in and to the Units to Owner Trustee pursuant to one or more bills of sale;

WHEREAS, on the date hereof, Lessor, Amtrak and Owner Trustee have made arrangements satisfactory to each of them to terminate the Delegation.

NOW, THEREFORE, Lessor, Amtrak and Owner Trustee agree as follows:

Section 1. Termination of the Delegation Agreement and Release of the Units. The Delegation Agreement is hereby terminated, and all right, title and interest of Lessor in and to the Units arising from and through the Delegation Agreement is hereby terminated and released.

Section 2. Further Assurances. Lessor and Owner Trustee hereby agree to execute and deliver to Amtrak such additional instruments, notices, or releases as Amtrak may reasonably request to effectuate the foregoing provisions of this Termination.

Section 3. Representations and Warranties. Each of Lessor, Amtrak and Owner Trustee represents and warrants that this Termination constitutes its legal and valid obligation, enforceable against it in accordance with its terms. Lessor and Owner Trustee have full authority to terminate and release all of its right, title and interest in and to the Delegation Agreement and to the Units.

Section 4. Counterparts. This Termination may be executed in counterparts and all such executed counterparts shall constitute one and the same agreement.

*[Remainder of Page Intentionally Blank]*

IN WITNESS WHEREOF, each of Lessor, Amtrak and Owner Trustee has caused this Termination and Release to be duly executed by its duly authorized representative as of the day and year first above written.

Je soussigné M<sup>r</sup> B. CODRON.....  
Notaire associé à St-Chéron, certifie  
Véritable la signature Matérielle de  
Monsieur H. H. H. H......  
apposée ci-dessus.



A large, stylized handwritten signature in black ink, likely belonging to the notary M. Benoit CODRON.

SNC FINTRACK PAMPERO

By: M. M. M.

Name:  
Title:  
Address: 103, avenue des Champs Elysées  
75008, Paris, France

NATIONAL RAILROAD PASSENGER CORPORATION

By: \_\_\_\_\_

Name:  
Title:

AMTRAK TRUST HS-EDC-1

By: WILMINGTON TRUST COMPANY, not in its individual capacity by solely as trustee

\_\_\_\_\_  
Name:  
Title:

IN WITNESS WHEREOF, each of Lessor, Amtrak and Owner Trustee has caused this Termination and Release to be duly executed by its duly authorized representative as of the day and year first above written.

SNC FINTRACK PAMPERO

By: \_\_\_\_\_

Name:

Title:

Address: 103, avenue des Champs Elysées  
75008, Paris, France

NATIONAL RAILROAD PASSENGER  
CORPORATION

By: Dale M. Stein *DS*

Name: Dale M. Stein

Title: Treasurer

AMTRAK TRUST HS-EDC-1

By: WILMINGTON TRUST COMPANY, not in its  
individual capacity by solely as trustee

\_\_\_\_\_  
Name:

Title:

IN WITNESS WHEREOF, each of Lessor, Amtrak and Owner Trustee has caused this Termination and Release to be duly executed by its duly authorized representative as of the day and year first above written.

SNC FINTRACK PAMPERO

By: \_\_\_\_\_

Name:

Title:

Address: 103, avenue des Champs Elysées  
75008, Paris, France

NATIONAL RAILROAD PASSENGER  
CORPORATION

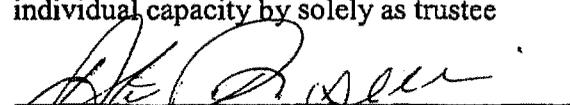
By: \_\_\_\_\_

Name:

Title:

AMTRAK TRUST HS-EDC-1

By: WILMINGTON TRUST COMPANY, not in its  
individual capacity but solely as trustee



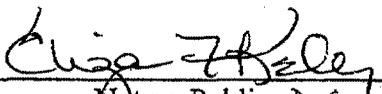
Name:

Anita Roselli

Title: Senior Financial Services Officer

DISTRICT OF COLUMBIA            )  
  ) ss.:  
  )

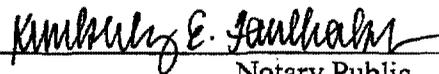
On this 21st day of December, 2006, before me personally appeared Dale M. Stein, to me personally known, who, by me being duly sworn, says that he/~~she~~ is the Treasurer of NATIONAL RAILROAD PASSENGER CORPORATION, that the foregoing instrument was signed on behalf of said corporation by authority of its board of directors, and he/she acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

  
\_\_\_\_\_  
Notary Public, D.C.

My Commission Expires: July 31, 2009

DELAWARE )  
                  ) ss.:  
NEW CASTLE )

On this 21 day of December, 2006, before me personally appeared ~~Anita Roselli~~, to me personally known, who, by me being duly sworn, says that he/she is Senior ~~Financial Services Officer~~ of WILMINGTON TRUST COMPANY, that the foregoing instrument was signed on behalf of said corporation by authority of its board of directors, and he/she acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

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

My Commission Expires: KIMBERLY ELIZABETH FAULHABER  
Notary Public - State of Delaware  
My Comm. Expires April 9, 2007

**DESCRIPTION OF UNITS**

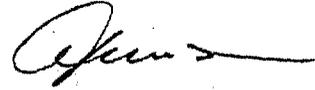
<b><u>Description</u></b>	<b><u>Amtrak Equipment Numbers</u></b>
One (1) Dual Cab High Horsepower Electric Locomotive manufactured by Bombardier Corporation and Alstom Transportation Inc.	656
High-Speed Trainset Number 6 manufactured by Bombardier Corporation and Alstom Transportation Inc., consisting of:	
Two (2) Power Cars	AMTK 2030 AMTK 2031
One (1) End Club Car	AMTK 3215
One (1) Bistro Car	AMTK 3302
One (1) End Coach Car	AMTK 3417
Three (3) Coach Cars	AMTK 3554 AMTK 3549 AMTK 3555

**CERTIFICATION**

I, Robert W. Alvord, attorney licensed to practice in the State of New York and the District of Columbia, do hereby certify under penalty of perjury that I have compared the attached copy with the original thereof and have found the copy to be complete and identical in all respects to the original document.

Dated:

1/11/07



\_\_\_\_\_  
Robert W. Alvord