

RECORDATION NO. 22960 - WW
FILED

MAY 08 '09 -8 00 AM

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

SURFACE TRANSPORTATION BOARD

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

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OF COUNSEL
URBAN A. LESTER

May 8, 2009

Anne K. Quinlan, Esquire
Acting Secretary
Surface Transportation Board
395 E Street, S.W.
Washington, D.C. 20423-0001

Dear Ms. Quinlan:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Notice, dated as of May 7, 2009, a secondary document as defined in the Board's Rules for the Recordation of Documents.

The enclosed document is a statement of change in reporting marks and road numbers and relates to the documents previously filed with the Board under Recordation Numbers 23520-D, 23520-E and 22960-U.

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

Lessor: Wilmington Trust Company
Rodney Square North
1100 North Market Street
Wilmington, DE 19890

Anne K. Quinlan, Esquire
May 8, 2009
Page 2

A description of the railroad equipment covered by the enclosed document is:

2 locomotives have been re-marked and re-numbered UP 2001 and UP 2002 (previously marked UP 4690 and UP 4691, respectively).

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

Notice.

Also enclosed is a check in the amount of \$41.00 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,

A handwritten signature in black ink, appearing to read 'Robert W. Alvord', with a stylized flourish at the end.

✓ Robert W. Alvord

RWA/sem
Enclosures



**WILMINGTON
TRUST**

RECORDATION NO. 22960-WW FILED

Wilmington Trust Company
Rodney Square North
1100 North Market Street
Wilmington, DE 19890-0001

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SURFACE TRANSPORTATION BOARD

May 7, 2009

Anne K. Quinlan, Esq.
Acting Secretary
Surface Transportation Board
395 E Street, S.W.
Washington, D.C. 20423-0001

Dear Ms. Quinlan:

Please be advised that the locomotive road numbers set forth below and referred to in the documents filed with the Surface and Transportation Board and assigned recordation numbers 23520-D, 23520-E and 22960-U have been renumbered as set forth herein.

Original Recording Marks
and Road Numbers

New Recording Marks
and Road Numbers

UP4690
UP4691

UP2001
UP2002

Yours truly,

Anita Roselli Woolery
Assistant Vice President

STATE OF Delaware
COUNTY OF _____

SS.

On this 7 day of May, 2009, before me appeared Anna Woodery, to me personally known, who, being duly sworn did say that (s)he is the 1st Vice President of Wilmington Trust and that said instrument was signed on behalf said corporation by authority of its board of directors and (s)he acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Dianne M. Bruton
NOTARY PUBLIC

My Commission Expires:



DIANNE M. BRUTON
Notary Public - State of Delaware
My Comm. Expires Nov. 27, 2011

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: 5/8/09



Robert W. Alvord