subscribed to the Certificate of the proof or acknowledgment of the annexed Instrument and thereon written was at the time of taking such proof and acknowledgment a Notary Public in and for the City and County of New York dwelling in the said City Commissioned and Sworn and duly Authorized to take the same. And further that I am well acquainted with the hand writing of such Notary and verily believe that the signature to the said Certificate of proof or acknowledgment is genuine. And I further Certify that said Instrument is entitled and acknowledged according to the laws of the state of New York

(Clerks Seal) In Testimony whereof I have hereunto set my hand and affixed the seal of the Court and County the 5th day of April 1884

Robert Keenan
Clerk.

Recorded this 24th day of May 1884

R R Shipman
Clerk

P & A R Road Co
To
E D Randolph

Whereas Edmund D Randolph the Trustee named in the Mortgage executed by the Pennsauken & Atlantic Rail Road Company bearing date August 1st 1881 died on the 12th day of February 1884 Pursuant to the Eighth section of said Mortgage resigns his trust and discharge himself therefrom by a Notice in writing to said Company to be effective as soon as his successor or successors can be duly be appointed. And Whereas Pursuant to the Ninth section of said Mortgage the President of said Company may by and with the Consent in writing of the owners of a Majority of the Bonds then outstanding appoint some Competent and fit person or persons to said trusts Now therefore we the Undersigned owners of a Majority of said Bonds Now outstanding and owners of the Bonds do appoint our names respectively hereby Consent to and request the appointment of Edmund D Randolph and John L Cadwalader as trustees in the place and stead of Edmund D Randolph as hereinbefore resigned as such trustee. Dated New York March 18th 1884

Name	Numbers of Bonds	Amount
Edmund D Randolph trustee	Nos 2001 to 3000	
John L Cadwalader trustee	one million dollars of Bonds	$1000,000
W L Harter	1904 to 1950 inclusive	1625 to 1836 inclusive
	1846 " 1854 "	1481 " 1493 "
	1493 " 1514 "	1100 " 1125 "
	3333 " 3337 "	
	620 " 623 "	1626 " 1624 "
	209 & 210 "	1251
	2973 to 3274 "	1141 " 1147 "
	3261 " 3271 "	1831 " 1981 "
	11720 " 11772 "	
	13395 " 13490 "	1148 " 1164 "
	394 & 397 "	1441 " 1449 "
	371	
	1333	1422 " 1429 "
	328	1098 " 1099 "
	369	
	6934 to 6993 "	5818 to 6211
	1488 " 1520 "	598 " 600 "
	1493 " 1502 "	
	11734 " 11746 "	297 " 298 "
	11758 11759	
	17060 17074	267 " 268 "
	17557 to 17589 "	296
	270 " 276	2093
	294	1041 to 1137 "
	314 " 323	417 " 421 "
	1951 " 1971	438 " 440
Pennsauken & Atlantic Rail Road Co by Tobe Baldwin Treasurer	23/24 91/94, 126 214/1023, 1724/2423, 3619 3919/4121 9224, 4220 9804 4349 8 1284/1978 1891/2, 1501/35, 1675/92 one hundred and by the Nomes	160 000