

Consent is such private seal and that it was affixed by Authority of said Corporation and that he signed his name thereto by like Authority as President or otherwise. Also before me personally came Christopher C. Baldwin, P. W. Evans, Thomas E. H. Curtis, John Dutcher and W. S. Hester Jr. all known to me and to me known to be friends of the persons who executed said Consent and they severally acknowledged to me that they executed the same. And before me personally came John A. Cisek to me known and known to me to be one of the principal agents of John J. Cisek & Co. agents for Hatty H. R. Green and Charles J. Swann two of the persons who executed said Consent by J. Cisek & Sons agents. And the said John A. Cisek acknowledged to me that the firm of John J. Cisek & Co. executed the same as the act and deed of said Hatty H. R. Green and Charles J. Swann being therein duly authorized to do by the said Hatty H. R. Green and Charles J. Swann. Also before me personally came Harry E. Alexander to me known and known to me to be the member of the firm of Latham Alexander and Company who executed the said Consent and he acknowledged to me that he executed the same as the act and deed of said firm of Latham Alexander and Company. Also before me personally came Adams Dutcher to me known and known to me as the agent of Dr. John M. Cuyler, Adams Strain, William E. Bird, George Pajson and Mary J. Williams, four of the persons who executed the said Consent by Adams Dutcher agent and he acknowledged to me that he as such agent executed the same as the act and deed of the said Dr. John M. Cuyler, Adams Strain, William E. Bird, George Pajson and Mary J. Williams, being therein duly authorized to do by the said Dr. John M. Cuyler, Adams Strain, William E. Bird, George Pajson and Mary J. Williams. Also before me personally came A. N. Blacker to me known and known to me as the agent of George W. Garrison, one of the persons who executed the said Consent by said A. N. Blacker agent and he acknowledged to me that he as such agent executed the same as the act and deed of said George W. Garrison being therein duly authorized to do by the said George W. Garrison. Also before me personally came George L. Benedict to me known and known to me as the agent of Coleman Benedict Executor one of the persons who executed the said Consent by the said George L. Benedict agent and he acknowledged to me that he as such agent executed the same as the act and deed of said Coleman Benedict Executor being therein duly authorized to do by the said Coleman Benedict Executor.

And on the fifteenth day of April in the year last aforesaid before me also personally came Frank S. Rogers and Elikam L. Bolls both known to me and to me known to be two of the persons who executed said Consent and they severally acknowledged to me that they severally executed the same. Also before me personally came John A. Cisek to me known and known to me to be one of the trustees under a Certain indenture of Mortgage between the Louisville and Nashville Rail Road Company of the first part and