

therein specifies to which mortgage reference is had for greater certainty and in pursuance of the terms of the mortgage the said Edmund S Randolph has resigned the position of Trustee, and the Company is authorized by said mortgage to appoint John L Caldwell and Edmund S Randolph as his successors which resignation of said Randolph together with the written appointment by the said Caldwell and Randolph as such successors and the written consent of the owners of a majority of the said bonds then outstanding have been duly secured in the proper Counties in said State.

Notwithstanding the said Edmund S Randolph heretofore conveyed to him by said mortgage and the Pensacola and Atlantic Railroad Company hereby authorizes and enables the said John L Caldwell and Edmund S Randolph to execute the trusts created in the said Edmund S Randolph as Trustee under said mortgage as fully and completely as if they had been originally the Trustees.

In Witness Whereof the said Company has caused its Corporate seal to be hereunto affixed and the same to be subscribed by its President and Secretary and the said Randolph subscribes the same for the purposes therein contained this April 28th Day of 1881.

Edmund S Randolph

President Pensacola Atlantic R. R Co
 John L Caldwell
 Edmund S Randolph

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County of New York) Be it remembered that on this twenty eighth day of April in the year one thousand eight hundred and eighty four before me Arthur Wanchewicz a Notary Public duly appointed for and residing in the City and County of New York in the State of New York personally Edmund S Randolph personally known and known to me to be the person described in and who executed the foregoing Instrument as Trustee as therein set forth and he acknowledged to me that he executed the same as such Trustee for the purposes therein mentioned.

Arthur Wanchewicz

Notary Public
 N. Y. Co. Co.

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City of New York) I Patrick Keenan Clerk of the City and County of New York and also Clerk of the Supreme Court for the said City and County the same being a Court of Record do hereby certify that Arthur Wanchewicz whose name is subscribed to the Certificate of the proof or acknowledgement of the foregoing Instrument and whose name was at the time of taking such proof and acknowledgement was a Notary Public in and under the City and County of New York dwelling in the said City of New York and was duly authorized to take the same. And further that I am well