

shall perform the powers and incur the obligations of the said Trustee and in case of such appointment the Company Consents to make all such deeds and other instruments as shall be necessary to enable the party so appointed to execute the trusts hereby created as fully and completely as if such appointed party had been originally the Trustee.

In Witness whereof the Company has caused its Corporate Seal to be hereunto affixed and the same also subscribed by its President and Secretary and the Trustee subscribed the same to signify his acceptance of the trust herein the day and year first above written

(Seal)

The Pensacola and Atlantic Rail Road Company

By W. H. Smith

President

Attest

J. H. Ellis

Secretary

Witness

Mrs Alfred Kelland

M J Reedy

A. W. Archers

E. C. Randolph

Trustee

State of Kentucky 1855 Benjamin S. Warfield duly appointed and County of Jefferson Commissioner by the Governor of the State of Florida a Commissioner in and for the State of Kentucky with authority to take acknowledgments and proofs of the execution of deeds mortgages and other Conveyances of Lands lying in the State of Florida hereby Certify that W. H. Smith personally known to me and known to me to be the President of the Pensacola and Atlantic Rail Road Company appeared before me and acknowledged that by the Authority of the Board of Directors of said Company he executed for and in the name of said Company the foregoing instrument for the purposes therein contained and caused the seal of said Company to be thereto affixed this 1st day of February 1855 Benjamin S. Warfield Commissioner for the State of Florida

State of Kentucky 1855 Personally appeared before me Benjamin S. Warfield a Commissioner of the State of Florida in and for the State of Kentucky J. H. Ellis known to me and by me known to be the Secretary of the Pensacola and Atlantic Railroad Company and acknowledged that he subscribed and attested the foregoing instrument as Secretary of said Company and affixed the Corporate seal of said Company