resolution of its Board of Directors signed this instrument by its president and attested the same by causing the seal of the Company to be affixed by its Secretary. And the said Edmund D Randolph and John L Cadwalader Trustee &c have hereunto set their hands and seals on this the Eighth day of February 1890

SEAL Witnesses
M J Reddy
E M Latimer
attest
J A Ellis secretary

The Pensacola & Atlantic Rail Road Company
By M H Smith President

Signed sealed and delivered in presence of
A D Seymour
A W Andrews

Edmd D Randolph Trustee Seal
John L Cadwalader Trustee Seal

State of Kentucky } ss
County of Jefferson }

I B D Warfield duly appointed and commissioned by the governor of the State of Florida a Commission residing in the State of Kentucky with authority to take acknowledgments and proof of the execution of Deeds mortgages and other conveyance of land etc lying in the State of Florida hereby certify that M H Smith known to me to be the president of the Pensacola & Atlantic Railroad Company appeared before me and acknowledged that by the authority of the Board of Directors of said Company the foregoing Rail Road Company he executed for and in the name of the said Rail Road Company the foregoing Deed for the purpose therein contained and caused the seal of said Company to be thereto affixed this 17th day of February 1890

B D Warfield
Com - State Fla

State of New York }
City and County of New York } Before the Subscriber Arthur W Andrews a notary Public duly appointed for and residing in the City and County of New York in the State of New York personally appeared Edmund D Randolph and John L Cadwalader both known to me to be the individuals described and who acknowledged that they as trustees as described in the foregoing Conveyance executed the said Conveyance for the use and purposes therein set forth

Given under my hand and seal official the twenty fifth day of February AD 1890

A W Andrews (27)
Notary Public
N Y C & Co

Recorded May 12th AD 1890
L P Golson Clerk Ct Ct