

Resolutions

A meeting of the Board of Directors of the Central Pacific Railroad Company at the Office of the Company in the City and County of San Francisco held. — A. D. 1891 the following action was taken and the following preamble and resolutions were adopted; Whereas the minutes of this Corporation show that at a meeting of the Board of Directors held May 14<sup>th</sup> 1891. W. E. Brown presented the following communication: To wit;

San Francisco April 25<sup>th</sup>, 91,

To the President and Board of Directors of the Central Pacific R. R. Co Gentlemen, I wish to resign the position of Trustee under the same name Mortgage executed by your company on the first day of October A. D. 1870

Very Respectfully W. E. Brown

and that E. H. Miller Jr. makes that said resignation be accepted as of its date which motion having been seconded by A. S. Tamm was carried by a unanimous vote, and Whereas no nomination has been made of any person to fill the vacancy caused by the resignation of the said Brown, and Whereas under the provisions of the Trust Deed or Mortgage dated October 1st. 1870. it is provided that the Trustee now released said Mortgage, which provision as contained in said Trust Deed or Mortgage of October 1st. 1870 is in substance as follows,

"In case a vacancy shall happen in the number of Trustees mentioned as parties of the second part in this indenture or if one of them shall be temporarily absent, the remaining Trustees shall while said vacancy or absence exists, have all the rights exercise all the powers and discharge all the duties devolving on the said Trustee by this instrument" and Whereas the said Trustee of the Metropolitan Trust Company has under the former mentioned in said Trust Deed and by virtue of the provision herein above quoted made assignments of various tracts of land, therefore, Resolved, that all such joint assignments made by the Central Pacific Railroad Company and the Metropolitan Trust Company during the vacancy in the Trusteeship and all such assignments hereafter jointly made by the Central Pacific Railroad Company and the Metropolitan Trust Company while such vacancy in the Trusteeship exists, are by virtue of the provisions of the original instrument legal and effective and they are therefore hereby ratified, approved and confirmed; Resolved that a copy of this preamble and resolution be subscribed by the Secretary and the Corporate seal of this Company be affixed thereto and the same shall be duly acknowledged by the secretary and be recorded in the various counties in the States of California and Nevada and the Territory of Utah in which this indenture heretofore mentioned has been recorded.

E. H. Miller Jr

Secretary

Central Pacific Railroad Company

Em

State of California  
City and County of  
San Francisco

On this 19<sup>th</sup> day of November A. D. One thousand

right hand and right and (1891) before me E. B. Ryan a  
 Commissioner of Deeds for the State of Nevada duly appointed com-  
 missioner and sworn, residing in the City and County of San Francisco  
 and State of California personally appeared the within named E. W.  
 Miller Jr Secretary of the Central Pacific Railroad Company, person-  
 ally known to me to be the said officer of the said Corporation and the  
 individual described in and who executed the within Instrument an said  
 Officer of said Company and he personally then and there acknowledged  
 to me that he executed the said within Instrument as the free act and  
 deed of the said Central Pacific Railroad Company freely and voluntarily  
 and for the uses and purposes therein mentioned.

In Witness Whereof I have hereunto set my hand and affixed my  
 Official seal as such Commissioner, at my office in said City  
 and County of San Francisco, the day and year last above written  
 E. B. Ryan. A Commissioner of Deeds for the  
 State of Nevada residing in San Francisco California

Filed for Record at the Request of Wells Fargo & Co Dec 9<sup>th</sup> 1891 at 10 O'clock  
 and 10 min A.M. and Recorded in Book 4 of Mortgages pages 34 and 35  
 Records of the County of Lander in the State of Nevada. Witness my hand  
 and the seal of the County Recorder. W. D. Murphy  
 County Recorder in and for the said County

Filed for Record at the Request of Wells Fargo & Co Nov 27 1891 at 10.15  
 O'clock A.M. and recorded in Book "E" of Mortgages pages 313  
 Records of the County of Humboldt in the State of Nevada. Witness  
 my hand and the seal of the County Recorder  
 J. J. Hill  
 County Recorder in and for said County

Filed for Record and Recorded at the Request of Wells Fargo & Co  
 December 14<sup>th</sup> 1891 at 15 minutes past 11 A.M.  
 W. S. Bonds Recorder by W. F. Hoar Deputy.