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 C. I. H. H. Co
 Appointments of
 Metropolitan Trust Co
 of New York

as
 Trustee of Land Mgt
 via J. C. B. Sumner resigned

Whereas, on the 1st day of October 1870, this Company
 surveyed all its lands, with certain exceptions in
 its said surveyance as per record to Charles Crocker and
 Silas W. Sanderson upon certain trusts therein
 declared, And Whereas on the 14th day of August
 1871 said Charles Crocker resigned his trust under
 said surveyance, And Whereas, on the 15th day of
 August 1871, the said Silas W. Sanderson pursuant
 to the conditions of said trust, did nominate Mark Hopkins of the City of
 Sacramento, and State of California, as a fit and proper person to
 fill the vacancy caused by the said resignation of the said Charles
 Crocker, And Whereas on the 21st day of August 1871, the Board of
 Directors of this Company did, by a resolution to that effect, approve
 of the nomination aforesaid and the said Mark Hopkins did then
 and there succeed the said Charles Crocker in the vacancy aforesaid
 And Whereas, on the 29th day of March 1873 the said Mark Hopkins
 did depart this life, and did thereby cause a vacancy in the
 number of the Trustees under said mortgage or trust deed,
 And Whereas, thereafter, to wit on the second day of April A.D. 1873
 the said Silas W. Sanderson pursuant to the conditions of said
 trust, did nominate David D. Colburn of the City and County of
 San Francisco and State of California, as a fit and proper
 person to fill the vacancy caused by the said death of the said
 Mark Hopkins, And Whereas on the 3rd day of April 1873 the Board
 of Directors of this Company did, by a resolution to that effect approve
 of the nomination aforesaid, and the said David D. Colburn did then
 and there succeed the said Mark Hopkins in the vacancy aforesaid
 And Whereas on the 9th day of October 1876 the said David D. Colburn did
 depart this life, and did thereby cause a vacancy in the number of
 the Trustees under said mortgage or trust deed; And Whereas there-
 after, to wit, on the twenty eighth day of October A.D. 1878, the said
 Silas W. Sanderson pursuant to the conditions of said trust, did
 nominate J. C. B. Sumner of the City and County of San Francisco and
 State of California as a fit and proper person to fill the vacancy
 caused by the said death of the said David D. Colburn, And
 Whereas on the 13th day of November 1878 the Board of Directors of
 said Company did, by a resolution to that effect, approve of the
 nomination aforesaid, and said J. C. B. Sumner did then and there
 succeed the said David D. Colburn in the vacancy aforesaid
 And Whereas on the 24th day of June 1886 Silas W. Sanderson did depart
 this life and did thereby cause a vacancy in the number of Trustees
 under said mortgage or trust deed And Whereas thereafter to wit
 on the 29th day of June A.D. 1886 the said J. C. B. Sumner pursuant to
 the conditions of said trust did nominate W. E. Brown as a fit
 and proper person to fill the vacancy caused by the death of Silas
 W. Sanderson, And Whereas on the 8th day of July 1886 the Board
 of Directors of said Company did, by a resolution to that effect
 approve of the nomination aforesaid and the said W. E. Brown

did then and there succeed the said John W. Henderson in the
 vacancy aforesaid. And whereas, on the thirty first day of October
 1890 the said J. W. Henderson did assign his trust and duty aforesaid
 vacancy in the number of Trustees under said mortgage or trust
 deed And whereas J. E. Brown the announcing Trustee did on the same
 day of November 1890 nominate the Metropolitan Trust Company of the
 City of New York to fill such vacancy which nomination has been
 submitted to this Board for its approval, And whereas, it appears
 that said Metropolitan Trust Company is a proper party to fill such
 vacancy, Therefore Be it Resolved that this Board hereby approves
 the nomination and appoints the said Metropolitan Trust Company
 of the City of New York as such Trustees, Resolved that a copy
 of this resolution be submitted by the Secretary and the Corporate
 Seal of this Company be affixed thereto and the same duly acknowledged
 by the Secretary to John W. Henderson in the various Counties in the States
 of California and Nevada and the Territory of Utah in which the
 Indenture heretofore mentioned has been recorded

E. W. Miller Jr

(Seal)

Secretary

Central Pacific Railroad Company

I, E. W. Miller Jr Secretary of the Central Pacific Railroad Company
 do hereby certify that the foregoing is a full, true and correct copy of
 resolution and resolution adopted by the Board of Directors of said
 Company at a regular meeting then of record in the Office of said Com-
 pany on the first day of November 1890 as appears by the "Records of
 Proceedings of the Board of Directors" of said Company in my custody
 as said Secretary

In Witness Whereof I have hereunto set my hand and affixed
 the Corporate Seal of said Central Pacific Railroad Company this
 seventh day of November A.D. 1890.

(Seal)

E. W. Miller Jr

State of California }
 City and County of }
 San Francisco

I, E. W. Miller Jr Secretary of the Central Pacific Railroad Company
 do hereby certify that on the seventh (7th) day of November in the
 year One thousand eight hundred and ninety (1890) personally appeared
 before me in the City and County of San Francisco, State of California
 aforesaid, E. W. Miller Jr Secretary of the Central Pacific Railroad
 Company, who is personally known to me to be the Secretary of the said
 Central Pacific Railroad Company, and the said individual declared in
 and who has executed the foregoing instrument as such officer of
 said Company, and he then and there acknowledged to me that
 he executed the same instrument as the free act and deed of the

said "Central Pacific Railroad Company" fully and voluntarily, and for the use and purpose therein mentioned; and the said E. H. Miller Jr. with whom I am personally acquainted being duly sworn by me, did depose and say that he resides in the City of Alameda, and State of California; that he is and was Secretary of the "Central Pacific Railroad Company" at the date and time he executed the foregoing instrument; that he knows the Corporate Seal of said Company, and is and was at the date of said instrument the legal custodian of said seal, that the seal affixed to the foregoing instrument was and is such corporate seal, and was by him so affixed by order of the Board of Directors of the said "Central Pacific Railroad Company" and that he signed his name therein as Secretary of said Company by the like order.

In Witness Whereof I have hereunto set my hand and official seal this 7th day of November in the year one thousand eight hundred and ninety, 1890.

E. B. Ryan

Notary Public in and for the City and County of
San Francisco State of California

State of California
City and County of
San Francisco

I, E. B. Ryan a Commissioner of Deeds for the State of Nevada duly sworn and now residing in the City and County of San Francisco State of California, do certify that on the Seventh (7th) day of November in the year one thousand eight hundred and ninety (1890) personally appeared before me in the City and County of San Francisco State of California, aforesaid, E. H. Miller Jr. Secretary of the "Central Pacific Railroad Company" who is personally known to me to be the Secretary of the said "Central Pacific Railroad Company" and the individual described in, and who has executed the foregoing instrument as such Officer of said Company, and he then and there acknowledged to me that he executed the said instrument as the free act and deed of the said "Central Pacific Railroad Company" fully and voluntarily for the use and purpose therein mentioned and the said E. H. Miller Jr. with whom I am personally acquainted being by me duly sworn, did depose and say that he resides in the City of Alameda, County of Alameda, and State of California that he is now and was the Secretary of the "Central Pacific Railroad Company" at the date and time he executed the foregoing instrument; that he knows the Corporate Seal of said Company and is and was at the date of said instrument, the legal custodian of said seal, that the seal affixed to the foregoing instrument was and is such corporate seal, and was by him so affixed by order of the Board of Directors of the said "Central Pacific Railroad Company" that he signed his name therein as Secretary of said Company by the like order.

In Witness Whereof, I have hereunto set my hand and
affixed my official seal at the City and County of San
Francisco State of California this seventh day of November
One thousand eight hundred and ninety (1890)
E. B. Ryan

A Commissioner of Deeds for the State of Nevada residing
in the City and County of San Francisco State of California

State of California
City and County of San
Francisco

I, E. B. Ryan a Commissioner of Deeds for the
Territory of Utah duly commissioned and sworn, residing in the City and
County of San Francisco, State of California do certify that on the seventh
day of November in the year One thousand eight hundred and ninety personally
appeared before me in the City and County of San Francisco, State of
California, a person, E. M. Miller Jr. Secretary of the "Central Pacific
Railroad Company" who is personally known to me to be the
Secretary of the said "Central Pacific Railroad Company" and the
individual described in and who executed the foregoing instrument
as such officer of said company, and he then and there acknowledged
to me that he executed the said instrument as the free act and deed
of the "Central Pacific Railroad Company" freely and voluntarily
and for the use and purpose therein mentioned and the said E. M.
Miller Jr. is a person whom I am personally acquainted, being by me
duly sworn, did depose and say that he resides in the City of
Henderson, County of Henderson, and State of California, that he is and
was Secretary of the "Central Pacific Railroad Company" at the date and
time he executed the foregoing instrument; that he knows the Corporate
seal of said Company, and is and was at the date of said instrument
the legal custodian of said seal; that the seal affixed to the foregoing
instrument was and is such Corporate Seal, and was by him so
affixed by order of the Board of Directors of the said "Central Pacific
Railroad Company" that he signed his name thereto as Secretary
of said Company by the like order.

In Witness Whereof, I have hereunto set my hand and affixed
my official seal at the City and County of San Francisco State
of California this seventh day of November, One thousand
eight hundred and ninety (1890)
E. B. Ryan

A Commissioner of Deeds for the Territory of Utah residing
in the City and County of San Francisco State of California

Filed for Record at the County of Yuba, California, June 6th 1891 as is shown by 55
min. s. M. and recorded in Book 63 of Mortgages, page 308. Record of the County
of Sacramento in the State of California, Witness my hand and the seal
of the County Recorder.

Frank T. Johnson
County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. June 11, 1891 at 11 o'clock
A.M. and recorded in Book T of Mortgages pages 488 to 493 inclusive Records
of the County of Placer in the State of California

Witness my hand and the seal of the County Recorder

Page

E. A. Smith

County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. June 15th 1891 at 11 o'clock 30 min
A.M. and recorded in Book 34 of Mortgages pages 689 to 695. Records
of the County of Nevada in the State of California

Witness my hand and the seal of the County Recorder

Page

A. B. Brady

County Recorder in and for said County Nevada

Filed for Record at the Request of Wells Fargo & Co. June 15th at 9 o'clock
P.M. and recorded in Book J of Mortgages pages 294 to 303 Records
of the County of Sierra in the State of California

Witness my hand and the seal of the County Recorder

Page

J. C. Berry

County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. June 28th 1891 at 3 o'clock
and recorded in Book 7 of Mortgages pages 409. Records of the County
of Thomas in the State of California

Witness my hand and the seal of the County Recorder

Page

J. W. Flatlin

County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. July 18th 1891 at 9.35 o'clock
A.M. and recorded in Book 17 of Mortgages pages 623 to 628 Records of the
County of Yuba in the State of California

Witness my hand and the seal of the County Recorder

Page

C. A. Jenkins

County Recorder in and for said County

B. S. J. Williams Deputy

Filed for Record at the Request of Wells Fargo & Co. July 14th 1891 at 10.1.20
o'clock and recorded in Book E of Mortgages pages 571 et seq Records
of the County of Sutter in the State of California

Witness my hand and the seal of the County Recorder

and

A. W. Hewitt

County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. July 31st at 9³⁰
O'clock and recorded in Book H of Mortgages pages 308 et seq Records
of the County of Butte in the State of California
Witness my hand and the seal of the County Recorder

(Seal)

Sam'l Eaton

County Recorder in and for said County

By J. H. Anderson Deputy

Filed for Record at the Request of Wells Fargo & Co. August 3, 1891 at 8.30
O'clock A. M. and recorded in Book E of Mortgages page 471 et seq
Records of the County of DeKalb in the State of California
Witness my hand and the seal of the County Recorder

(Seal)

W. H. Hall

County Recorder in and for said County

By C. L. Brown Deputy

Filed for Record at the Request of Wells Fargo & Co. August 6th 1891 at 2
O'clock P. M. and recorded in Book 15 of Mortgages pages 246 to 252
Records of the County of Shasta State of California
Witness my hand and the seal of the County Recorder

(Seal)

A. H. Andrews

County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. Aug 11th 1891 at 6 O'clock
P. M. and recorded in Book 18 of Mortgages pages 116 to 122 inclusive
Records Siskiyou County in the State of California, Witness my hand and
the seal of the County Recorder Geo D. Bunker

(Seal)

County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. Aug 17th 1891 at and
O'clock P. M. and recorded in Book 2 of Mortgages pages 235 et seq
Records of the County of Trinity in the State of California Witness my hand
and the seal of the County Recorder S. S. Correll

(Seal)

County Recorder in and for said County

By W. H. Young Deputy Recorder

Filed for Record at the Request of Wells Fargo & Co. August 20th 1891 at 9.10 O'clock
A. M. and recorded in Book 11 of Mortgages page 452 Records of the County
of Colusa in the State of California

Witness my hand and the seal of the County Recorder

(Seal)

J. L. Sowell

County Recorder in and for said County

By S. S. Russell Deputy

Filed for Record at the Request of Wells Fargo & Co. Oct 1 1891 at 12 o'clock P.M. and recorded in Book 36 of Mortgages pages 55 to 69 Record of the County of Yuba in the State of California.

Witness my hand and the Seal of the County Recorder

Geo

D. L. McGuff

County Recorder in and for said County

By Arthur L. Humbert Deputy,

Filed for Record at the Request of Wells Fargo & Co. October 3rd 1891 at 12 o'clock P.M. and recorded in Book "R" of Mortgages pages 307 et seq Record of the County of El Dorado in the State of California

Witness my hand and the Seal of the County Recorder

A. S. Rosquist

Geo

County Recorder in and for said County

By Geo. E. Pierce Deputy

Filed for Record at the Request of Wells Fargo & Co. — at — o'clock — and recorded in Book — of Mortgages pages — Record of the County of El Monte in the State of California

Witness my hand and the Seal of the County Recorder

County Recorder in and for said County,

Filed for Record at the Request of Wells Fargo & Co. Oct 21st 1891 at 10 minutes past 1 o'clock P.M. and recorded in Book 33 of Mortgages and Small Pleds Records pages 337 to 342 Record of the County of Conchos in the State of Texas.

Witness my hand and the Seal of the County Recorder

Geo

A. M. McCabe

County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. March 8th 1892 at 12 o'clock P.M. and recorded in Book F of Miscellaneous pages 149 et seq Record of the County of Lyon in the State of Nevada

Witness my hand and the Seal of the County Recorder

Geo

Thos J. Mack

County Recorder in and for said County

Recorded at the Request of Wells Fargo & Co. Mar 11th 1892 at one (1) o'clock P.M. and recorded in Book L of Miscellaneous pages 514 and 515. Record of the County of Elmore in the State of Nevada

John W. Kelly

Geo

County Recorder in and for said County,

Filed for Record at the Request of Wells Fargo & Co. March 23rd 1892 at Eleven
 (11) O'clock A.M. and Recorded in Book F of Miscellaneous Instruments
 pages 474-5-6-7 Records of the County of Harlow in the State of Nevada
 Witness my hand and the seal of the County Recorder

Geo

Geo B. Williams

County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. March 26th at 9⁵⁰
 O'clock A.M. and Recorded in Book 3 of Miscellaneous Records pages
 675 to 687 Records of the County of Elko in the State of Nevada
 Witness my hand and the seal of the County Recorder

Geo

Geo H. Masig

County Recorder in and for said County

Filed for Record at the Request of Wells Fargo & Co. April 3rd 1892
 at 5 min past 5 P.M.

W. S. Evans Recorder by W. F. Harris Deputy