Herman M. Langworthy, as Individual Trustee

To

C. B. & Q. R.R. Co.

#2288

Fee $.50

Filed for record the 13th day of November, A. D. 1933 at 11:17 o'clock A. M.

Maggie Reese Hobbs, Recorder.

ACCEPTANCE OF APPOINTMENT AS SUCCESSOR INDIVIDUAL Trustee under Chicago, Burlington & Quincy Railroad Company's General Mortgage, dated March 2, 1908.

WHEREAS, Oliver M. Spencer, Individual Trustee in the General Mortgage of Chicago, Burlington & Quincy Railroad Company, dated March 2, 1908, to Central Trust Company of New York (now Central Hanover Bank and Trust Company) and Oliver M. Spencer, as Trustees, died on June 5, 1924, and Walter S. McLucas was thereafter duly appointed and qualified as successor Individual Trustee to fill such vacancy; and

WHEREAS, the said Walter S. McLucas, successor Individual Trustee under said Mortgage, on account of the removal of his residence from the State of Missouri has become incapable of acting as such Individual Trustee and Herman M. Langworthy has been duly appointed as successor Individual Trustee in succession to said Walter S. McLucas to fill such vacancy; and

WHEREAS, it is provided by Section 4 of Article XI of said General Mortgage that any new Trustee appointed thereunder shall execute, acknowledge and deliver to the Trustee last in office and also to the Railroad Company an instrument accepting such appointment thereunder, whereupon such new Trustee shall become vested with all the estates, properties, rights, powers and trusts of his predecessor in the trust thereunder, with like effect as if originally named as Trustee therein, without any further act, deed or conveyance;

NOW, THEREFORE, THIS INSTRUMENT WITNESSETH, That the said Herman M. Langworthy does hereby accept such appointment and execute, acknowledge and deliver to the Central Hanover Bank and Trust Company of New York, now Corporate Trustee under said General Mortgage, and also to the Chicago, Burlington & Quincy Railroad Company, his acceptance of such appointment as Individual Trustee in succession to the said Walter S. McLucas, successor to Oliver M. Spencer, for the term aforesaid, and agrees to be bound by all the conditions and trusts declared in said General Mortgage, as fully as if originally named as Trustee therein.

IN WITNESS WHEREOF, he has hereunto set his hand and seal this 14th day of June, 1933.

Sealed and delivered in the presence of:
Cleo Garriott
James T. Britt

Herman M. Langworthy (SEAL)
Individual Trustee.

STATE OF MISSOURI }
County of Jackson } ss:

On this 14th day of June, 1933, before me personally appeared Herman M. Langworthy, to me personally known to be the person named in and who executed the foregoing instrument and acknowledged that he signed, sealed, executed and delivered the same as his free and voluntary act and deed.

My Commission expires July 25, 1935.

NOTARIAL SEAL

Velma E. Fisher
Notary Public in and for said County and State.