Herman M. Langworthy, Jr. Individual Trustee To Chicago, Burlington & Quincy Railroad Co.

#2155 Fee $ 1.40 V.G.H.

Filed for record the 4 day of June A. D. 1957 at 11:03 o'clock A.M.

Mary E. Welty, Recorder

ACCEPTANCE OF APPOINTMENT AS SUCCESSOR INDIVIDUAL TRUSTEE UNDER CHICAGO, BURLINGTON & QUINCY RAILROAD COMPANY'S GENERAL MORTGAGE, Dated March 2, 1908.

WHEREAS, Herman M. Langworthy, successor Individual Trustee under the General Mortgage of Chicago, Burlington & Quincy Railroad Company, dated March 2, 1908, to Central Trust Company of New York (now the Hanover Bank) and Oliver M. Spencer, as Trustees, died on August 22, 1956, and Herman M. Langworthy, Jr., has been duly appointed as successor Individual Trustee in succession to said Herman M. Langworthy 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, Jr., does hereby accept such appointment and execute, acknowledge and deliver to The Hanover Bank, 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 Herman M. Langworthy, 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 eighth day of October, 1956.

Herman M. Langworthy, Jr. (Seal)

Sealed and delivered in the presence of: Clyde J. Linde—Clyde J. Linde
R. B. Langworthy—R. B. Langworthy

Herman M. Langworthy, Jr. Individual Trustee.

STATE OF MISSOURI County of Jackson) ss:

On this eighth day of October, 1956, before me personally appeared Herman M. Langworthy, Jr., 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 August 5, 1957. NOTARIAL SEAL

Kent L. Thompson
Kent L. Thompson Notary Public in and for said County and State

---

Herman M. Langworthy, Jr. Individual Trustee To The Hanover Bank

#2156 Fee $ 2.20 V.G.H.

Filed for record the 4 day of June A. D. 1957 at 11:06 o'clock A. M.

Mary E. Welty, Recorder

POWER OF ATTORNEY
HERMAN M. LANGWORTHY, JR., Individual Trustee TO THE HANOVER BANK, CORPORATE TRUSTEE UNDER CHICAGO, BURLINGTON & QUINCY RAILROAD COMPANY'S GENERAL MORTGAGE, dated March 2, 1908

KNOW ALL MEN BY THESE PRESENTS: That, whereas, Herman M. Langworthy, successor Individual Trustee, under the General Mortgage of Chicago, Burlington & Quincy Railroad Company, dated March 2, 1908, to Central Trust Company of New York (now the Hanover Bank) and Oliver M. Spencer, as Trustees, died on August 22, 1956, and I, Herman M. Langworthy, Jr., have been duly appointed and substituted as Trustee in succession to the said Herman M. Langworthy, and have duly accepted such appointment; I, the said Herman M. Langworthy, Jr., have made, constituted and appointed, and by these presents do make, constitute and appoint, The Hanover Bank my true and lawful attorney for me as such Trustee and in my name, place and stead to make, execute and deliver any release requested, desired or authorized by the provisions of said mortgage, the execution of which The Hanover Bank