

Esquire of New York without any further or other assurance or conveyance for the same. And in case of the death, mental incapacity or resignation of the said John S. Stevens after the next hereby created shall have devolved upon him the said parties of the first part shall or in their default to take proceedings therefor for thirty days the holders of a majority of one bond may apply to the Superior Court of the State of Virginia sitting in any county of said State to appoint a new trustee being a resident of the City of New York to supply his place; and thereupon such new trustee shall become trustee for the purposes aforesaid with all the rights and interests hereby conveyed to or vested in the said party of the second part without any further assurance or conveyance for the same; but if the same shall be necessary both or either of the parties hereto shall execute any necessary releases or conveyances for that purpose.

In witness whereof the parties of the first part have caused their corporate seal to be hereunto affixed and the same to be subscribed by their President and the said party of the second part has set his hand and seal the day and year first above written.

Signed sealed and delivered in presence

f.

C. J. Cammann
C. J. Bushnell



Wm Collins Pres S. & R.R. Co.

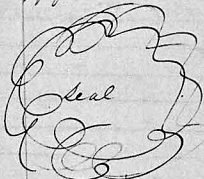
John J. Palmer

State of New York
City & County of New York 3 ss:

I Charles J. Bushnell a commissioner appointed by the Governor of the State of Virginia for the said State of New York certify that William Collins President of the Seaboard & Roanoke Rail Road Company and John S. Palmer, President of the Merchants Bank in the City of New York, Trustees whose names are signed to the writing above bearing date on the Twenty eighth day of February one thousand eight hundred & fifty one have acknowledged the same before me in my State aforesaid.

Given under my hand and official seal this Twenty eighth day of March one thousand eight hundred and fifty one.

C. J. Bushnell, Commissioner in the State of New York
appointed by the Governor of the
State of Virginia.



State of New York
City & County of New York 3 ss:

I Charles J. Bushnell a commissioner in said State appointed by the Governor of the State of North Carolina to administer oaths and affirmations and to take depositions affidavits and the acknowledgment and proof of deeds to be used as records in the said State of North Carolina and duly commissioned and sworn and dwelling in the City of New York do hereby certify that on this Twenty eighth day of March one thousand eight hundred and fifty one, before me personally came William Collins President of the Seaboard & Roanoke Rail Road Company and John S. Palmer, President of the Merchants Bank in the City of New York, Trustees, the bargainors in the foregoing deed, and acknowledged the execution thereof in their respective capacities of President and Trustee.



In testimony whereof, I, Charles J. Bushnell, Commissioner as aforesaid, have hereunto set my hand and then affixed hereto my official seal as such, Commissioner, the day and year last aforesaid.

C. J. Bushnell, Commissioner in the State of New York appointed by
the Governor of the State of North Carolina.

No 65 Wall street 5th Story, New York
City.

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