

Exhibit 2 delin.

Road Company did on the 15th day of September in the year Eighteen Hundred and Fifty Eight, execute unto Richard H. Chambers & Co., as Trustee, a deed of trust, upon all the property of the said Rail Road Company as therein more particularly set forth, for the purpose of securing the payment of the interest upon and finally of the principal of certain bonds proposed to be issued to the amount of Three Hundred Thousand Dollars (\$300,000) Subject, however, to a previous deed of trust executed by the said Rail Road Company on the 15th day of June in the year Eighteen Hundred & Fifty Seven to George Blount & Co., as Trustees, covering all of the aforesaid property, for the sum of Six Hundred Thousand Dollars (\$600,000) of bonds issued under the same; and whereas, it now appears that of the said sum of Three Hundred Thousand Dollars (\$300,000) only Six Thousand Dollars (\$6,000) have been issued which it is proposed to take in, and that the remaining Two Hundred and Ninety Four Thousand Dollars (\$294,000) have been duly cancelled - and Whereas the said Rail Road Company did on the 23rd day of April in the year Eighteen Hundred and Sixty Eight, execute unto Geo. Blount, as Trustee, a deed of trust, on the said property for the further securing of the debt of Six Hundred Thousand Dollars (\$600,000) secured by the deed heretofore mentioned to Geo. Blount and John M. Slaughter as Trustees - and Whereas, the completion of the main line of the said Company's Railway and the equipment of the same have now become essential to the full and proper accommodation of its business, and Whereas the said Rail Road Company, acting by authority of its President and Board of Directors, deem it expedient, and have determined in the premises and through its full power to the amount of Two Hundred Thousand Dollars (\$200,000) of the denomination of One Thousand Dollars (\$1,000) each, to raise for twenty five years (25) from July 1st in the year Eighteen Hundred and Sixty Eight, and to bear interest at the rate of Eight (8) per cent. per annum, payable semi-annually by coupon payments attached, which bonds are certified by the Board of Public Works to be issued in accordance with the provisions of the Act of the General Assembly of the State of Virginia, passed in the 28th Chapter of the Session Act of (Eighteen Hundred and Fifty five & six - The said Norfolk & Petersburg Rail Road Company do by these presents out in consideration of the premises and of One Dollar (\$1.00) to them in hand paid by the said party of the Second part, the receipt for which is hereby acknowledged, hereby grant, assign, and set over, upon the conditions hereinafter mentioned, all the right, title, property, real & personal, and franchises of the said Rail Road Company unto the said John S. Tucker, party of the Second part, and in case of his demise, unto Walter H. Taylor, surviving him, and in case of his demise, before the objects of this deed are accomplished, then unto such other person or persons as the Circuit Court or any Court of Record of the City of Norfolk State of Virginia, may from time to time appoint, upon the recommendation of the President and Board of Directors of said Rail Road Company, in trust, to secure the payment of interest upon, and finally of the principal of the same, as it shall be and due, of Two Hundred Thousand Dollars (\$200,000) of the bonds so issued by the President & Board of Directors of said Rail Road Company, as hereinbefore recited, Subject and subordinate however to the proper claims of the holders of bonds issued under the aforesaid deed dated the 15th day of June in the year Eighteen Hundred and Fifty Seven, and of the debt executed on the 23rd day of April in the year Eighteen Hundred and Sixty Eight, in the further security of the same, and, Provided, the said Rail Road Company shall be

These papers & any relating to same are submitted in support to said property
- and the rights & remedies of Mortgage Company do accrue, & that the
said holders of any of the trust & Company