Under authority of the Company Charter and in pursuance of that Covenant of the Stock holders, as given in Special Meeting thereof, at the City of Lynchburg, on this 18th day of August 1871, the President is hereby empowered to open books for the sum of fifteen Millions of dollars, and to secure the payment of interest and principal of the same by Deeds or Mortgages to be by him executed by this Company as aforesaid, and to affix thereunto the Seal of the Company, and he is hereby empowered to negotiate the bonds of said Deeds.

And in Conformity to the act of Assembly above referred to, Deeds of the Atlantic, Mississippi and Ohio Rail Road Company may and do separate deeds to be hereto affixed, and the same to be attached by the Corporate Seal, the day and year first above written, and in testimony of these presents of the trusts herein imposed and accepted, the said trustees have hereunto severally set their hands and Seals.

The Atlantic, Miss. and Ohio R.R. Co. (Seal)

By W. H. Mahone
President

Frances Shelley (Seal)
W. Butler Duncan (Seal)
Samuel L. M. Barlow (Seal)

State of New York
City and County of New York

I Edwin F. Piercy Jr. Commissioner appointed by the Governor of the State of Virginia, for the said State of Virginia, residing at that City, do hereby certify that William Mahone, President of the Atlantic, Mississippi and Ohio Rail Road Company, grantor, and Frances Shelley, William Butler Duncan and Samuel L. M. Barlow, Trustees, whose names are signed to the foregoing conveyance, bearing date on the 1st day of September A.D. 1871, have severally acknowledged the same before me in my State aforesaid. Given under my hand and official seal, this 5th day of September A.D. 1871.

(Seal)

Edwin F. Piercy Jr.
Commissioner for Virginia in New York

The Bonds referred to in the foregoing Deed of Trust and Mortgage have been Stamped with United States Stamps in the manner prescribed by law.

A. M. Osborne Secty
A. M. & O. R.R. Co.

Virginia To wit:
In the Clerk's Office of the Hustings Court of the City of Petersburg October 5th 1871.
This Deed of Trust, and Mortgage from the Atlantic, Mississippi & Ohio Rail road Company to Frances Shelley, Wm. Butler Duncan and Samuel L. M. Barlow as Trustees, was this day lodged in said Office and upon the Certificate of acknowledgment annexed, admitted to record. The State tax thereon being four cents.
It appearing from the Certificate of the Secretary of said Company that the duty required by said deed of Trust and Mortgage has been duly stamped as required by the United States Revenue Laws, the deeds regulating the Stamps.

Teste
John C. Stanicliffe, Clk

Virginia To wit:
In the Clerk's Office of the County Court of the County of James City, October 6th 1871. The foregoing deed of Trust and Mortgage from the Atlantic, Mississippi and Ohio Rail road Company to Frances Shelley, Wm. Butler Duncan and Samuel L. M. Barlow, as Trustees, was this day lodged in said Office, and