the identical person who executed the above satisfaction of

Pennsylvania- Dixie Cement Corporation

To

#2409 Fee \$10.50 \sqrt{

Filed for record the 29th day of November A. D. 1933 at 4:50 o'clock P. M.

Maggie Reese Hobbs, Recorder. Jessie Allgeyer, Deputy.

City Bank Farmers Trust Company, as Trustee

SUPPLEMENTAL INDENTURE

SUPPLEMENTAL INDENTURE, dated November 14, 1933, between the PENNSYLVANIA-DIXIE CEMENT CORPORATION, a corporation organized and existing under the laws of the State of Delaware (hereinafter referred to as the "Company"), party of the first part, and CITY BANK FARMERS TRUST COMPANY, a corporation organized and existing under the laws of the State of New York, having its office and principal place of business at No. 22 William Street, in the Borough of Manhattan, in The City of New York, State of New York (hereinafter referred to as the "Trustee"), party of the second part.

Whereas, heretofore, the Company executed with and delivered to The National City Bank of New York a certain Indenture of Mortgage or Deed of Trust, dated as of September 15, 1926, to secure an issue of Bonds of the Company, therein designated as "First Mortgage Sinking Fund Gold Bonds", issued and to be issued under and subject to the terms and provisions set forth in the said Mortgage; and

Whereas, thereafter, the said The National City Bank of New York resigned as trustee under the said Mortgage, and the party of the second part hereto was appointed successor trustee thereunder; and

Whereas, since the date of the execution and delivery of the said Mortgage, the Company has acquired the Fixed Property hereinafter described and mentioned which, by the provisions of the said Mortgage, the Company is required to convey to the Trustee, upon the trusts and for the purposes expressed in the said Mortgage, and by the provisions of Section 87 of the said Mortgage, the Company and the Trustee are authorized to enter into such indentures supplemental thereto as shall be by them deemed necessary or desirable to assign, convey, mortgage, pledge, transfer and set over unto the Trustee additional property or properties for the equal and proportionate benefit and security of the holders of all Bonds at any time issued and outstanding under the said Mortgage;

NOW, THEREFORE, THIS SUPPLEMENTAL INDENTURE WITNESSETH, That for and in consideration of the premises, and of the sum of One Dollar to it duly paid by the Trustee at or before the execution and delivery of these presents, the receipt whereof is hereby acknowledged, and in order further to secure the payment of the principal and interest of all the Bonds at any time issued and outstanding under the said Mortgage, according to their tenor, and further to secure the faithful performance and observance of all the covenants and conditions in the said Mortgage contained, the Company has granted, bargained, sold, released, conveyed, assigned, transferred, mortgaged, pledged, set over and confirmed, and by these presents does grant, bargain, sell release, convey, assign, transfer, mortgage, pledge, set over and confirm, unto the Trustee, its successors and assigns, all and singular the following described lands and property of the Company, and all its right, title and interest in and to the same:

FIRST: The Following Described Tracts or Parcels of Land Situated in The County of Houston, State of Georgia:

Parcel (1): All That Town Lot in the City of Perry, Houston County, Georgia known

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as lot No. 6 in the New Town portion of Perry, Ga., except 1/4 of an acre in the North West corner of said lot which belongs to Georgia Duffy, the portion herein conveyed being 1 1/4 acres, more or less, and being the same land and lot conveyed to V. E. Heard by Mrs. W. D. Bridges Book 28 page 499 and deeded from heirs of V. E. Heard to J. G. Heard, Book 20 page 19, and from J. G. Heard to H. M. Heard, Book 35 page 202, and from H. M. Heard to S. P. Crowell, Book 35 page 364, and from S. P. Crowell to R. E. Harper, Louis Harper and Aubry Anderson, Book 35 page 398. The said lot being bounded as follows: on the South by Main Street, on the East by land of Cora Lee Ross, on the North by an alley and Georgia Duffy and on the West by 3rd. St. and Georgia Duffy and known as V. E. Heard Home Place.

Parcel (2): That Tract or Parcel of Land situate, lying and being in the 13th. Land District of Houston County, Georgia being a part of lot of land No. 59 in said District more fully described as follows:

Commencing at a point on the North line of said lot No. 59 where the center of the old Dixie Highway crosses the North line of said lot and running thence South 19 degrees 51 minutes East along the center of said old Dixie Highway a distance of 131.1 feet to a point, thence continuing along the center of said old Dixie Highway South 15 degrees 24 minutes East a distance of 633.7 feet to a point, thence South 89 degrees 25 minutes West a distance of 572 feet to the center of the new Dixie Highway, thence North along the center of said new Dixie Highway a distance of 740 feet to the North line of said lot 59, thence East along the North line of said lot 59 to beginning point. Said tract of land bounded on the North by lands of Mrs. Susan Clark, East by land of Pennsylvania-Dixie Cement Corporation, West and South by lands of Duncan & Nunn. Said tract of land being more fully shown by plat of survey of same recorded in Map Book 1 page 234 in office of Superior Court of Houston County, Georgia, and containing eight and five-tenths (8.5) acres.

Parcel (3): That Tract of Land lying and being in the 13th District of Houston County, Georgia and being a part of lot No. 59 in said District and more particularly described as follows:

Commencing at a point 1924.5 feet west of the Northeast corner of said lot No. 59 on the north line of said lot and thence running south two degrees fifty-six minutes east seven hundred forty feet to a point, thence south eighty-nine degrees twenty-five minutes west one hundred and fifty-eight and seven-tenths feet to a point, thence north fifteen degrees twelve minutes west seven hundred and sixty-one and two-tenths feet to a point on the north line of said lot No. 59; thence running north eighty-eight degrees forty minutes east along the north line of said lot No. 59 a distance of three hundred and twenty and five-tenths feet to the point of beginning.

SECOND: The Following Described Tracts or Parcels of Land Situated in The County of Madison, State of Iowa:

Parcel (1): The Northwest Fractional Quarter (NW frl. 1/4) of Section Five (5), except a One (1) acre strip lying along the South side of the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of Section Five (5), and the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of Section Five (5), and the North one-half (1/2) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of Section Five (5), Township Seventy-five (75) North, Range Twenty-seven (27) West of the 5th P. M., containing in all One Hundred Eighty-eight and 07/100 (188.07) acres, and the West Fifty (50) feet of that part of the Southwest Quarter (SW 1/4) of Section Thirty-two (32) Township Seventy-six (76) North of Range Twenty-seven (27) West of the 5th P. M., Iowa, lying South of the highway and containing in all about one and 80/100 (1.80) acres; said tracts containing in all 189.87 acres.

Parcel (2): All That Part of The North Half (N 1/2) of the Southeast Quarter (SE 1/4) lying South of the public road running East and West through the same (containing fifteen (15) acres, more or less), and the South Half (S 1/2) of the Southeast Quarter (SE 1/4)

of Section Thirty-one (31), Township Seventy-six (76) North, Range Twenty-seven (27), West of the 5th P. M.; And the Northeast Fractional Quarter (NE fr 1/4); and the North Half (N 1/2) of the Southeast Quarter (SE 1/4), except the following described tract, to-wit: Commencing at a point 39 feet West and 12 feet North of the Southeast corner of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4), and running thence North 248 feet; thence West 321 feet; thence South 233 feet; thence East 84 feet; thence South 15 feet; and thence East 237 feet to the place of beginning, containing 1.79 acres, more or less; and except right of way to said last described tract over and across said Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4); and all that part of the North Half (N 1/2) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) lying North of the main channel of Middle River (containing 11 1/2 acres more or less); and the South 30 feet of the East 30 feet of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) being known as Lot One (1) of said 40-acre tract, and containing 0.02 acres; and the East 30 feet of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4), being known as Lot One (1) of said 40-acre tract, and containing 0.91 acres; of Section Six (6); and the North 20 rods and 7 links of the West 14 rods and 20 links of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4), (containing about 1.88 acres), and the East 30 feet of the North 20 rods and 7 links of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4), being known as Lot 1B of said 40-acres tract, and containing 0.22 acres, more or less; of Section Seven (7), Township Seventyfive (75) North, Range Twenty-seven (27), West of the 5th P. M., all in Madison County, Iowa, and containing in all 347.70 acres, more or less; together with the rights reserved in the Deed recorded in Book 65, page 422 of Madison County, Iowa, records, being the right of ingress and egress across the land described in said Deed according to the terms thereof.

Parcel (3): The East Five Hundred Fifty (550) Feet in width of all that part of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section Thirty-one (31), in Township Seventy-six (76) North, Range Twenty-seven (27), West of the 5th P. M., lying north of the Public Highway running East and West through said forty (40) acre tract, and South of the right-of-way of the Chicago Rock Island & Pacific Railway.

Parcel (4): Beginning at a Point 550 feet west of and 198 feet south of the north-east corner of the west one-half (W 1/2) of the Southeast one-quarter (SE 1/4) of Section Thirty-one (31) Township Seventy-six (76), North, Range Twenty-seven (27) West of the 5th P. M., thence west 150 feet, thence south easterly 212.14 feet, more or less, to the west line of the east 550 feet of the west one-half (W 1/2) of the Southeast one-quarter (SE 1/4) of Section Thirty-one (31), Township Seventy-six (76), North, Range Twenty-seven (27) thence north 150 feet to place of beginning, for railroad right-of-way purposes and for use as a railroad right-of-way.

THIRD: The Following Described Tracts or Parcels of Land Situated in County of Northampton, Commonwealth of Pennsylvania:

Parcel (1): Those Two Tracts or Pieces of Land situate in the Township of Upper Nazareth, County and State of aforesaid:

No. 1. Beginning at a stone in the public road leading from Nazareth to Bath; thence along the same and land now or late of Jeremiah Best North sixty-seven degrees and a half East twenty-six perches and four-tenths to a stone; thence by the same South one degree and a half West eighty perches to a post; thence by land now or late of Jeremiah Beck North eighty-six degrees West twenty-eight perches and two-tenths to a stone; thence by land now or late of Jacob Shimer North five degrees East sixty-eight perches to the place of beginning, containing twelve acres strict measure.

No. 2. Beginning at a post on the South side of the public road leading from Nazareth to Bath along the

same North sixty degrees East ten perches and fivetenths to a post; thence by land now or late of the Estate
of Charles B. Daniel South two degrees West eightythree perches and five-tenths to a post; thence along the
same North eighty-four and three-quarters degrees West
nine perches and seven-tenths to a stone; thence along
the same and by No. 1 North two degrees East seventyeight and one-half perches to the place of beginning, containing four acres and one hundred and thirty-two perches
be the same more or less.

Being the same premises which Mary Ann Edelman and Quintus E. Best, by deed dated April 1, 1901, and recorded in the Office for the Recording of Deeds in and for Northampton County, in Deed Book E. No. 30, page 299 &c. granted and confirmed unto John Abel, his heirs and assigns forever.

Reserving and excepting, however, from the above described tracts the following tract of land heretofore conveyed by the said grantors to Howard Mutchler, his heirs and assigns, by deed dated July 11, 1903, and recorded in the Office for the Recording of Deeds in Deed Book C, Vol. 33, p. 24, which is bounded and described as follows, to wit: Beginning at a corner in line of lands of Imperial Cement Company and other lands of the grantee South 5 degrees East 91 feet to a stake; thence along other lands of the said grantor herein conveyed South 73 degrees West 250 feet to a stake in line of lands now or late of Mary Ellen Beck; thence along lands now or late of said Mary Ellen Back and the said Imperial Cement Company South 81 1/2 degrees East 230 feet to the place of beginning, containing .26 of an acre.

Parcel (2): All That Certain Tract of Land situate in the Township of Upper Nazareth, County of Northampton, and State of Pennsylvania, bounded and described as follows, to wit:

Beginning at a point said point being in the west line of the right of way of the Lehigh and New England Railroad and in the north line of a waterway lately belonging to the Dexter Portland Cement Company; thence extending along the west line and right of way of the Lehigh and New England Railroad north twelve degrees (12) west one hundred twenty-three feet eight inches (123'8") to a point, said line crossing the right of way of the Allen Street Railway Company; thence along land late of Paul deSchweinitz, south seventy-one (71) degrees fifty (50) minutes west sixty-two feet no inches (62'0") to a point along line of land late of the Dexter Portland Cement Company; thence south three (3) degrees thirty (30) minutes east one hundred fourteen feet eight inches (114'8") to a point, and north eighty (80) degrees east sixty-five feet eight inches (65'8") to a point, the place of beginning; containing forty-two one hundredths (.42) of an acre of land.

Parcel (3): All Those Certain Tracts of Real Estate consisting of seven parcels of land particularly described as follows, to wit:

Tract No. 1. A strip of land twenty feet wide, beginning at a point in line of land of the Directors of the Poor and W. T. Bissell's tract of land laid out in building lots being in the centre of street named Seip Avenue, thence along said land and land of Dexter Cement Company South thirty-six degrees and twenty-four minutes West, eight hundred and forty-four and eight-tenths feet to a point in Thomas Soum's land, thence North seventy-eight degrees and fifteen minutes West two thousand seventeen and ninety-five hundredths feet to a point; thence North seventy-three degrees and fifteen minutes West, nine hundred and ten and eight-tenths feet to a point, thence North fifty degrees West, eight hundred and ninety-four and three-tenths feet to a point in line of land of Mrs. Charles Daniel, containing two and one-tenth acres more or less.

Excepting thereout and therefrom, that certain strip, piece or parcel of land heretofore granted and conveyed by the Allen Street Railway Company to the Directors of the Poor
of Northampton County, by deed bearing date January 25, 1916, and recorded in the Office
for the Recording of Deeds in and for Northampton County, in Deed Book B, Volume 43, Page
33, as follows, to wit:

Beginning at a point in the centre line of Seip Avenue at its intersection with the division line between lands of the Poor Farm and the Bissel_ tract, thence (1) South thirty-six degrees twenty-four minutes West, along said division line and along lands of the Phoenix Cement Company a distance of eight hundred fifty-nine feet to a point in the division line between lands of the Allen Street Railway Company and the Dexter Cement Company, thence (2) North seventy-four degrees, twenty-six minutes West, along said division line a distance of six hundred forty-three feet to a point in the Northwest side of a relocated public highway leading from Nazareth to the Bath Pike, thence (3) North sixty-four degrees fifty-two minutes East along said relocated highway a distance of thirty and seven-tenths feet to a point in the division line between the Allen Street Railway Company and the Poor Farm, thence along said division line the following courses and distances (4) South seventy-four degrees twenty-six minutes East, a distance of four hundred eighty-three feet to a point; (5) in an Easterly direction on a curve to the left having a radius of one hundred sixty-six feet a distance of two hundred feet to a point, (6) North thirty-six degrees, twenty-four minutes East a distance of seven hundred nineteen feet (7) South seventy-seven degrees forty-five minutes East, a distance of twenty-five feet, more or less, to the place of beginning.

Containing in all seven-tenths of an acre of land, more or less.

Tract No. 2. All that certain strip, parcel and piece of land being along the relocated highway in Upper Nazareth Township, more particularly described as follows:

> Beginning at a point in the North side of Seip Avenue produced at its intersection with the Northwest side of a relocated highway leading from Nazareth to the Bath Pike, thence (1) South sixty-four degrees, fifty-two minutes West, along said highway a distance of twelve hundred thirty-four and fifty-five one hundredths feet to a point in the northerly right of way line of the Allen Street Railway Company, thence (2) North seventy-four degrees twenty-six minutes West, along said right of way line a distance of one hundred seventy-five and eighty-eight one hundredths feet to a point, thence (3) in an easterly direction on a curve to the left having a radius of three hundred seventy and five hundred sixty-five one thousandths feet a distance of two hundred sixty-three and twentythree one-hundredths feet to a point; thence (4) North sixty-four degrees fifty-two minutes East, parallel to and distant twenty-five feet from the Northwesterly side of said relocated highway, a distance of ten hundred ninetythree and thirty-five one hundredths feet to a point in the North side of Seip Avenue produced, thence (5) South seventy-seven degrees forty-five minutes East, a distance of Forty-one and seventeen one hundredths feet to the place of beginning.

Containing in all seven-tenths of an acre of land more or less.

Company's track as the same is now located upon the ground; thence by other land of the Allen Street Railway Company, North fifty-two degrees, thirty minutes East, sixty-two feet to a point, thence still by the same North thirty-four degrees, forty minutes East, one hundred and thirty-seven feet to a point; thence partly by other land of the late Emma C. Seem and partly by other land of the Allen Street Railway Co. South forty-six degrees, eleven minutes East, three hundred and ninety-two feet to a point South of the aforesaid centre line of the Allen Street Railway Company; thence along other land of the late Emma C. Seem on a curve to the left with a radius of five hundred and sixty-five and five tenths feet, a distance of four hundred and forty-eight feet to a point, thence along other land of the Allen Street Railway Company North fifty-two degrees, thirty minutes East, fourteen feet to the place of beginning, containing six hundred and forty-five thousandths of an acre.

Tract No. 4. Beginning at a stake in the centre line of the Allen Street Railway, thence North fifty-two degrees and thirty minutes East to a stake, thence on a curve of five hundred and eighty-three feet radius and parallel to the said centre line and ten feet distant therefrom for a distance of one hundred and forty feet to a stake, thence South seventy degrees West, nine hundred and two feet to a stake, thence South eleven degrees East, thirty and one-half feet to a stake, thence North seventy degrees East,

nine hundred and two feet to a stake, thence on a curve of five hundred and fifty-three feet radius for a distance of ninety feet to a stake, thence North fifty-two degrees and thirty minutes East, thirty-five feet to the place of beginning.

Tract No. 5. Beginning at a corner in line of land of the Imperial Cement Company, thence partly along land of the Imperial Cement Company and partly along land of the Dexter Portland Cement Company North five degrees, East ninety-one feet to a stake; thence along land of John Able South seventy-three degrees West two hundred fifty feet to a stake in line of land of Mary Ellen Beck, thence partly along land of Mary Ellen Beck, and partly along land of Imperial Cement Company, South eighty-one degrees, thirty minutes East, two hundred thirty feet to place of beginning, containing twenty-six one-hundredths of an acre.

Tract No. 6. Beginning at a stake in the centre line of the Allen Street Railway marked one hundred and seven ninety-eight and nine tenths (107+98.9) being in line of land of John Abel, thence North eighty-one degrees and thirty minutes West, twenty-eight feet to a stake, thence on a curve of three hundred and thirty-four and six-tenths feet radius and parallel to the centre line of the said railway fifteen feet distant from the said centre line for a distance of one hundred and eighty feet to a stake, thence South thirty-three degrees West parallel to the centre line of said railway and fifteen feet distant from said line one hundred and thirty-two feet to a stake in line of land of the Penn Allen Cement Company, thence South five degrees West, sixty-two feet to a stake, thence North thirty-three degrees parallel to and fifteen feet distant from said centre line one hundred and eighty-two feet to a stake, thence on a curve of three hundred and four and six-tenths feet radius for a distance of two hundred and twenty-three and nine-tenths feet to a stake, thence North eighty-one degrees and three minutes West, twenty-eight feet to the place of beginning.

Tract No. 7. Beginning at a stake in the centre line of the Allen Street Railway marked one hundred and thirteen plus sixty-three and seven tenths (113+63.7), thence North eighty-two degrees West, seventeen feet to a stake, thence along land of the Penn Allen Cement Company, South thirty-three degrees, West parallel to the centre line of said Railway fifteen feet distant from said centre line, three hundred and fifty feet to a stake in line of land of said Penn Allen Cement Company, thence along said Cement Company's land South ten degrees West, eighty feet to a stake, thence North thirty-three degrees East parallel to and fifteen feet distant from said centre line, four hundred and forty feet to a stake, thence North eighty-two degrees West, seventeen feet to the place of beginning.

Parcel (4): All That Certain Messuage, tenement and two contiguous lots or pieces of land situate in the Township of East Allen, in the County of Northampton and State of Pennsylvania, bounded and described as follows:

The one beginning at a corner in the public road leading from Bethlehem to Moorestown, commonly called "The Township line", thence along Cemetery Street West One Hundred and Twenty (120) feet, to a corner, thence North Two Hundred (200) feet to a Sixteen (16) feet wide alley, thence along said alley East One Hundred and Twenty-three (123) feet and Six (6) inches to the aforesaid Township line road, thence along said road South One (1) degree West Two Hundred (200) feet to the place of beginning. Containing Ninety-seven (97) Perches more or less. The other, beginning at a stone in the middle of Cemetery Street, thence by a Twelve (12) feet wide alley North Two Hundred (200) feet to a stone, thence by a Sixteen (16) feet wide alley East Forty (40) feet to a stone, thence by Lot No. 22 South Two Hundred (200) feet to a stone in the middle of said Cemetery Street thence along said Cemetery Street Forty (40) feet to the place of beginning. Containing Thirty (30) Perches of land, more or less.

Parcel (5): All That Certain Messuage, tenement and tract of land situate in Upper - Nazareth Township aforesaid bounded and described as follows, to wit:

Beginning at an iron post which is 246.12 feet West of a concrete monument in the center line of the public road leading from Newburg to the Nazareth-Bath Public Road, said iron post being on the division line of lands of D. E. Reinert and other lands of Pennsylvania-Dixie Cement Corporation; thence along the said other lands of Pennsylvania-Dixie Cement Corporation South 1 degree 15 minutes West 830.49 feet to a point on the right of way line of the Delaware, Lackawanna and Western Railroad; thence along the North side of said Delaware, Lackawanna and Western Railroad right of way on a curve curving to the right with a radius of 526 feet, a distance of 168.5 feet, more or less, to a concrete monument; thence along the same South 72 degrees West 104 feet to a concrete monument on the northerly right of way line of the Lehigh and New England Railroad Company; thence along the North side of said Lehigh and New England Railroad right of way South 86 degrees 45 minutes West 1,068.85 feet, more or less, to a post; thence by land of Sarah E. Edelman North 2 degrees West 1,027.125 feet, more or less, to a stone; thence by lands of Herbert Edelman, John Marsh and D. E. Reinert East 1,377.48 feet, more or less, to the place of beginning, containing 30.22 acres.

Parcel (6): All That Certain Messuage, tenement and tract of land situate in Upper Nazareth Township, Northampton County aforesaid, bounded and described as follows:

Beginning at a stone on the division line of lands of Herbert Edelman and Lewellyn G. Dech; thence along lands of the said Lewellyn G. Dech South 2 degrees East 1027.125 feet, more or less, to a post along the North side of the Northerly right of way line of the Lehigh and New England Railroad Company; thence along the North side of said right of way line South 86 degrees 45 minutes West 994.125 feet, more or less, to a stake; thence along other lands of the Pennsylvania-Dixie Cement Corporation North 2 degrees 30 minutes East 1,092.3 feet, more or less, to a stone; thence along lands of Herbert Edelman East 907.5 feet, more or less, to a stone, the place of beginning, containing 23 acres and 14 perches.

Parcel (7): All Those Certain Messuages, tenements and lots or pieces of ground situate in the Borough of Bath, formerly East Allen Township, County and State aforesaid, bounded and described as follows, to wit:

Beginning at a point in line of other lands of Pennsylvania-Dixie Cement Corporation, said point being on the center line of the late Township Line Road, now duly vacated by Order of Court; thence in an Westerly direction along said lands of the said Pennsylvania-Dixie Cement Corporation 180 feet, more or less, to a public alley; thence along said public alley in a Southerly direction 120 feet more or less, to another public alley: thence along said public alley in a Easterly direction 180 feet, more or less, to a point, said point being in the Center line of the said late Township Line Road; thence in a Northerly direction along the center line of the said Township Line Road 120 feet, more or less, to the place of beginning. Bounded on the North by other lands of Pennsylvania-Dixie Cement Corporation; on the West by public alley; on the South by another public alley; and on the East by what was formerly the Township Line Road.

The aforesaid lots are the same lots marked and designated on C. W. Straub's draft of town plots as lots Nos. 51, 52 and 53.

Parcel (8): All Those Certain Messuages, tenements and tracts of land situate in Upper Nazareth Township, Northampton County, Pennsylvania, bounded and described as follows, to wit:

Tract No. 1. Beginning at a stone placed for a corner in the middle of the public road leading from Bath to Nazareth, thence along land formerly of David Barrall, now the said Herbert F. Edelman, South threequarters of a degree East eighty-two and two-tenths perches to a stone, placed as a corner in line of land formerly of George Dech, thence along the same North eighty-eight and one-half degrees East thirty-one and forty-five hundredths perches to a stone, thence along land of Stephen Michael and Benjamin Michael, North one and one-quarter degree_West eighty and one-half perches to a stone in the middle of the aforesaid public road, thence through the middle of the said public road and along land late belonging to Charles N. Steckel, North Eighty-eight and three-quarters degrees West fifteen and four-tenths perches to a stone in the middle of said public road, thence by the same and the middle of said public road, eighty-seven and three-quarters degrees

West fifteen and forty-five hundredths perches to a stone in the middle of said public road, the place of beginning, containing fifteen acres and one hundred twenty-seven perches of land, be the same more or less.

Tract No. 2. Beginning at a stone in the middle of the public road leading from Nazareth to Bath, thence along land now or late of Reuben Wind, South twenty-two and one-half minutes East eighty-four and twenty-five hundredths perches to a stone in line of land now or late of George Dech, thence along land of George Dech, North eighty-eight and one-half degrees East thirty-one and forty-five hundredths perches to a stone in line of land of Nathan Smith, thence North three-quarters of a degree West eighty-eight and two-tenths perches to a stone in the middle of said public road, thence along the middle of said public road North eighty-seven and three-quarters degrees West thirty and eighty-five hundredths perches to a stone, the place of beginning, containing sixteen acres and twenty-seven perches, more or less.

FOURTH: The Following Described Tracts or Parcels of Land Situated in The County of Sullivan, State of Tennessee:

Parcel (1): The Following Described Tract of Land situated in the Thirteenth Civil District of Sullivan County, Tennessee:

Beginning at a planted rock, formerly a fallen mulberry, corner to land of J. P. McCully; thence north seventy (70) degrees west thirteen and five tenths (13.5) feet to a stake on line of D. M. Lisenby; thence with said Lisenby's line north twenty-seven (27) degrees thirty (30) minutes east fifty-eight and five tenths (58.5) feet to two spanish oaks on a hillside; thence with said Lisenby's line north seven (7) degrees west nine hundred ninety-six and nine tenths (996.9) feet to a planted rock, corner to said Lisenby; thence south fifty-seven (57) degrees fifteen (15) minutes west two hundred and eighty-four (284) feet to a planted rock on the south side of the public road, corner to said Lisenby; thence north twenty (20) degrees thirty (30) minutes west one hundred and seventy-six (176) feet to a planted rock, formerly a dead white oak, corner to lands of I. P. Fish and D. M. Lisenby; thence along the line of said Fish north one (1) degree east two hundred and nine (209) feet to an iron pin, formerly a stake, corner to a twelve (12) acre tract of Mrs. M. E. Ratliff; thence with her line north sixty-seven (67) degrees thirty (30) minutes east ten hundred and eighty-nine (1089) feet to a rock pile, corner to said Ratliff land and land of Holston Land Company, Incorporated; thence along the line of said Holston Land Company, Incorporated, south sixteen (16) degrees forty-five (45) minutes east four hundred and five (405) feet to a black oak, corner to said Holston Land Company, Incorporated, and William Lisenby; thence south thirty-six (36) degrees west two thousand sixty-two and five-tenths (2062.5) feet to the beginning; containing twenty-six and five one hundredths (26.05) acres, more or less;

Being a part of the land conveyed by David P. Dolen and wife to A. S. Bacon and Lydia G. Bacon (now deceased), his wife, by deed dated September 15th, 1911, of record in the Register's Office of Sullivan County, Tennessee, in Deed Book 95, at page 353;

Excepting, However, the following described parcel of land conveyed by A. S. Bacon to D. W. Jones and Nellie Jones, his wife, by deed dated July 18th, 1927, of record in the Register's Office aforesaid in Deed Book 4-A, at page 357:

Beginning at a planted rock on the public road right of way 280 feet from Bacon and McCully's line; thence north fifty-one (51) degrees fifteen (15) minutes east four hundred and nine (409) feet to a planted rock; thence north sixteen (16) degrees west one hundred and sixty (160) feet to a planted rock; thence south fifty-one (51) degrees fifteen (15) minutes west four hundred and nine (409) feet to a planted rock on the public road right of way; thence south sixteen (16) degrees east with the public road right of way one hundred and sixty (160) feet to the beginning, containing one and one-half (1 1/2) acres, more or less.

There is Reserved to the said A. S. Bacon all of the standing timber on the land hereby conveyed located on the south side of the public road which runs through said land; together with the right to go on said land and cut, manufacture and remove said timber at any time within five (5) years from November 13, 1929.

There is Reserved to the said A. S. Bacon the building now occupied by a store and

the two small buildings next to said store, one on each side of said store building, one of which is connected to said store building at the roof, said buildings being located on that part of the land hereinbefore described which was conveyed to said Bacon by M. V. Copas and wife by deed dated October 11th, 1929, of record in the Register's Office aforesaid in Deed Book 10-A, at page 391, together with the right to leave said buildings on said land.

Parcel (2): The Following Described Tract of Land situated in the Thirteenth Civil District of Sullivan County, Tennessee:

Beginning at a planted rock on the public road right of way 280 feet from Bacon and McCully's line; thence north fifty-one (51) degrees fifteen (15) minutes east four hundred and nine (409) feet to a planted rock; thence north sixteen (16) degrees west one hundred and sixty (160) feet to a planted rock; thence south fifty-one (51) degrees fifteen (15) minutes west four hundred and nine (409) feet to a planted rock on the public road right of way; thence south sixteen (16) degrees east with the public road right of way one hundred and sixty (160) feet to the beginning, containing one and one-half (1 1/2) acres, more or less.

Subject to the right of D. W. Jones and Nellie Jones, his wife, to occupy the dwelling on said land, free of rent for a period of five (5) years from November 15, 1929, or such part of said period as they may desire, but this agreement is for the personal benefit of the said D. W. Jones and Nellie Jones and they shall have no right to rent said dwelling to others, or to permit others to use same, except with the said D. W. Jones and Nellie Jones as guests or servants; and subject to the further condition that if the said D. W. Jones and Nellie Jones cease to occupy said dwelling house before the expiration of the said five (5) years they shall not have the right to reoccupy the same.

Parcel (3): The Following Described Tract of Land situated in the Thirteenth Civil District of Sullivan County, Tennessee:

Beginning at a planted rock on line of the party of the third part, L. R. Depew's corner; thence with said Depew's line south fifty-five (55) degrees east four hundred twenty-nine (429) feet to a planted rock; thence with the line of J. P. McCulley south thirty-two (32) degrees west four hundred sixty-two (462) feet to a planted rock near a gum tree; thence with another line of said McCulley north forty-six and one-half (46 1/2) degrees west four hundred seventy-nine and one-half (479 1/2) feet to a planted rock on line of Pennsylvania-Dixie Cement Corporation; thence along said line north thirty-six (36) degrees east three hundred ninety-one (391) feet to the beginning, containing three (3) acres, more or less.

Parcel (4): The Following Described Tract of Land situated in the Thirteenth Civil District of Sullivan County, Tennessee:

Beginning at a planted rock on the line of land recently sold by A. S. Bacon to Pennsylvania-Dixie Cement Corporation, corner to land recently sold by Floyd Lee Hunt and wife to said corporation; thence with a line of the tract sold by said Bacon to said corporation north thirty-eight (38) degrees east five hundred and ninetyfour (594) feet to a planted rock, northerly corner of the L. R. Depew thirty-three (33) acre tract; thence along the northeasterly line of said L. R. Depew tract south fifty-five (55) degrees east six hundred (600) feet to a planted rock; thence along a new line south fiftyfour (54) degrees west six hundred and twenty-five (625) feet to a planted rock, corner of land now or formerly of J. P. McCulley, being the easterly corner of the land recently sold by said Floyd Lee Hunt and wife to said Pennsylvania-Dixie Cement Corporation; thence along the line of the last mentioned tract north fifty-five (55) degrees west four hundred and twenty-nine (429) feet to the beginning, containing seven and one hundredths (7.01) acres, more or less.

Parcel (5): The Following Described Tract of Land situated in the Thirteenth Civil District of Sullivan County, Tennessee:

Beginning at a monument which is north fifty-eight (58) degrees thirty-one (31) minutes east seventy-two and five tenths (72.5) feet from a planted rock, which is the northern corner to the seventy-nine (79) acre James Webb tract, said monument being a corner to land

of I. P. Fish; thence north thirty-five (35) degrees fifteen (15) minutes west five hundred ninety and one tenth (590.1) feet to a monument, corner to lands of Simon Fish and I. P. Fish; thence south forty-six (46) degrees fourteen (14) minutes west seven hundred sixty-one and two tenths (761.2) feet to a monument, corner to lands of Simon Fish and Charles Hamblen; thence south thirtyeight (38) degrees forty-six (46) minutes east four hundred twenty-three and one tenth (423.1) feet to a stake. corner to Charles Hamblen; thence north fifty-nine (59) degrees nine (09) minutes east sixty-three and five tenths (63.5) feet to a stake, formerly a gum, corner to Charles Hamblen; thence south nineteen (19) degrees fifty-eight (58) minutes east two hundred eighty-three and two tenths (283.2) feet to a planted rock, corner to said Hamblen; thence south forty-two (42) degrees seven (07) minutes west five hundred ninety-six and six tenths (596.6) feet to a planted rock, corner to said Hamblen; thence north eighteen (18) degrees eighteen (18) minutes west six hundred forty-five and seven tenths (645.7) feet to a monument, corner to lands of Mrs. Martha Owen and Charles Hamblen; thence south fifty-seven (57) degrees thirty (30) minutes west four hundred nineteen and seven tenths (419.7) feet to a monument, corner to said Owen; thence south twenty-seven (27) degrees fifty-five (55) minutes west one hundred twentythree and seven tenths (123.7) feet to a monument, corner to said Owen; thence south sixty-five (65) degrees no (00) minutes west two hundred ninety-seven (297) feet to a monument, corner to said Owen; thence south one (1) degree thirty-three (33) minutes west eight hundred fifty-five and six tenths (855.6) feet to a monument, formerly two spanish oaks, corner to said Owen and Fred Lisenby; thence south three (3) degrees six (06) minutes west two hundred seventy-seven (277) feet to a monument, formerly two dogwoods and cedar, corner to land of Fred Lisenby; thence north forty-three (43) degrees forty (40) minutes east one hundred fifteen and seven tenths (115.7) feet to a monument, formerly a planted rock, corner to Fred Lisenby; thence south eight (8) degrees four (04) minutes east fifteen hundred eighty-five and eight tenths (1585.8) feet to a monument, formerly a planted rock, corner to lands of Fred Lisenby and Jake King; thence along the lines of Jake King and A. S. Bacon north sixty-eight (68) degrees eleven (11) minutes east eight hundred twenty and two tenths (820.2) feet to a monument, formerly two post oaks and two spanish oaks, corner to land of A. S. Bacon; thence with said Bacon's line for three calls as follows: north twenty-seven (27) degrees forty-one (41) minutes east nine hundred sixty-two and seven tenths (962.7) feet to a monument; thence north seven (7) degrees nine (09) minutes east eight hundred eighty-four and four tenths (884.4) feet to a monument, formerly a hickory and spanish oak; thence north thirty (30) degrees fifty-two (52) minutes east two hundred seventy-eight and four tenths (278.4) feet to a monument, corner to A. S. Bacon and Pennsylvania-Dixie Cement Corporation; thence with said Cement Corporation's lines four calls as follows: north thirty (30) degrees fifty-two (52) minutes east fifty-eight and five tenths (58.5) feet to a spanish oak; thence north two (2) degrees fifty-nine (59) minutes west nine hundred sixty-seven and one tenth (967.1) feet to a stake; thence north fifty-eight (58) degrees fortythree (43) minutes east two hundred eighty-one and five tenths (281.5) feet to a stake; thence north seventeen (17) degrees forty-five (45) minutes west one hundred seventy-one and six tenths (171.6) feet to a monument, formerly a planted rock, corner to land of I. P. Fish; thence south fifty-eight (58) degrees thirty-one (31) minutes west one hundred fifty-nine and three tenths (159.3) feet to the beginning, containing ninety-nine and twelve hundredths (99.12) acres, more or less.

Parcel (6): The Following Described Tract of Land situated in the Thirteenth Civil District of Sullivan County, Tennessee:

Beginning at a stone, corner to land recently purchased by Pennsylvania-Dixie Cement Corporation from D. M. Lisenby; thence with four lines of said Pennsylvania-Dixie Cement Corporation's land as follows: North forty-two (42) degrees and seven (7) minutes east five hundred ninety-six and six tenths (596.6) feet to a stone; thence north nineteen (19) degrees and thirtyeight (38) minutes west two hundred eighty-three and two tenths (283.2) feet to a stake, formerly gum and chestnut; thence south fifty-nine (59) degrees and nine (9) minutes west sixty-three and five tenths (63.5) feet to a stake; thence north thirty-eight (38) degrees fortysix (46) minutes west four hundred twenty-three and one tenth (423.1) feet to a monument, corner to said land of Pennsylvania Dixie Cement Corporation and land now or formerly of D. C. Guy; thence leaving said land of Pennsylvania-Dixie Cement Corporation and with the line of said Guy and E. A. Guy south firty-

four (54) degrees nineteen (19) minutes west two hundred ninety and eight tenths (290.8) feet to a monument at an old road, corner to said E. A. Guy; thence along said old road south twenty-three (23) degrees and two (02) minutes east two hundred and eighteen (218) feet to a monument; thence along said old road south fifty-seven (57) degrees thirty (30) minutes west seventy-six (76) feet to a stake, corner to said land of Pennsylvania-Dixie Cement Corporation; thence with a line of said last mentioned land south twenty-one (21) degrees thirteen (13) minutes east six hundred thirty-eight and one tenth (638.1) feet to the beginning, containing seven and three-fourths (7 3/4) acres, more or less.

Parcel (7): The Following Described Tract of Land situated in the Thirteenth Civil District of Sullivan County, Tennessee:

Beginning at a whiteoak stump, corner to Fred Lisenby, Pennsyvania-Dixie Cement Corporation and Owens' tracts, thence along the line of Fred Lisenby south eighty (80) degrees four (04) minutes west 10 feet to a monument, thence along the same line of Fred Lisenby south eighty (80) degrees four (04) minutes west 1164.4 feet to a monument near the road leading to Fred Lisenby's house; thence along a new line north forty-eight (48) degrees eight (08) minutes east 1584.6 feet to a monument, corner to Pennsylvania-Dixie Cement Corporation; thence along line of said Corporation south one (01) degree thirty-three (33) minutes west 855.6 feet to the beginning, containing 11.3 acres, more or less.

Parcel (8): The Following Described Parcels of Land, situate, lying and being in the Thirteenth Civil District of Sullivan County, Tennessee, and being more particularly bounded and described as follows:

Parcel 1: A strip of land one hundred (100) feet in width, extending sixty (60) feet on the northerly side and forty (40) feet on the southerly side of the following described line:

To find beginning point: Start in the center of the main line of the Clinchfield Railway, at railway survey station 554 plus 88.2, which is a point of curvature, thence with said center of said main line North seven (7) degrees thirty-seven (37) minutes West seventy-seven and nine tenths (77.9) feet to railway survey station 554 plus 10.3, this being the point of beginning (Station 0 plus 00 of this survey); Thence from said beginning point North fourteen (14) degrees forty-seven (47) minutes West fifty (50) feet, to station 0 plus 50 of this survey, point of curvature, thence along a curve with radius of 468.6 feet and 131 degrees 28 minutes of arc to station 11 plus 23.3 of this survey, point of tangency; thence South thirty-three (33) degrees forty-five (45) minutes West eight hundred ninety-six and three-tenths (896.3) feet to station 20 plus 19.6 of this survey; thence South twenty-five (25) degrees forty-two (42) minutes West eight hundred seventy-four and seventy-four hundredths (874.74) feet, passing station 28 plus 44.3 of this survey at 824.74 feet; The northerly side lines of said strip of land opposite station 20 plus 19.6 extending to form an intersection, which is a corner of said northerly side, and the southerly side lines opposite said station 20 plus 19.6 intersecting and forming a corner where said southerly side lines intersect;

Excepting, However, all of that part of said Parcel 1 which lies within the right of way of the Clinchfield Railway, which right of way line, located at the easterly end of said strip of land, bears North seven (7) degrees thirty-seven (37) minutes West and is located one hundred (100) feet from the center line of the main line of said railway;

Excepting, also, from said Parcel 1 such part thereof as extends into the tract of land hereinafter described as Parcel 2, being all of said strip which lies westerly of the eastern boundary line of said Parcel 2, said boundary line bearing North eighteen (18) degrees twenty-seven (27) minutes West; however, said portion of Parcel 1 which extends into Parcel 2 not being excepted from this deed, but being conveyed as a part of Parcel 2;

Said Parcel 1 containing, after deducting said excepted portions, five and ninetytwo one-hundredths (5.92) acres, more or less.

Together with the right to use said parcel No. 1 as a right of way for a railroad, for use in connection with Parcel No. 2 and other lands of Pennsylvania-Dixie Cement Cor-

poration in carrying on quarry operations and/or for any other purposes.

Parcel 2: A certain tract or parcel of land adjoining the land of Mrs. John Ratliff, Holston Land Company, Incorporated, Pennsylvania-Dixie Cement Corporation, William Lisenby, George Hunt, and others, and more particularly described as follows:

Beginning at right of way survey station 28 plus 44.3, as referred to in description of Parcel No. 1; thence North eighteen (18) degrees twenty-seven (27) minutes West ten hundred thirteen and one one-hundredth (1013.01) feet to a stone, corner to Mrs. John Ratliff and Holston Land Company, Incorporated; thence South six (6) degrees twenty (20) minutes West eighteen hundred twenty-three and eleven hundredths (1823.11) feet to a monument, formerly a stone, corner to Mrs. John Ratliff and Pennsylvania-Dixie Cement Corporation; thence South seventeen (17) degrees twenty-seven (27) minutes East four hundred four and five-tenths (404.5) feet to a monument, formerly a black oak, corner to Pennsylvania-Dixie Cement Corporation and William Lisenby; thence North forty-four (44) degrees forty-one (41) minutes East eight hundred sixty-four and thirtyseven hundredths (864.37) feet to a stone, corner to George Hunt and Holston Land Company, Incorporated; thence North eighteen (18) degrees twenty-seven (27) minutes West six hundred fifty-six and eleven hundredths (656.11) feet to beginning, containing eighteen and nineteen hundredths (18.19) acres, more or less.

Being parts of the tract of land known as "Pactolus Farm", and conveyed to Holston Land Company, Incorporated, by Holston Corporation, by deed dated April 30, 1929, of record in the Register's office of Sullivan County, Tennessee, in Deed Book 224, at page 364; and conveyed to Holston Corporation by Unaka Corporation, by deed dated February 9, 1910, of record in the Register's office aforesaid in Deed Book 90, page 329.

A portion of Parcel 2, containing 1.85 acres, was conveyed to Holston Corporation by A. S. Bacon, by deed dated February 28, 1927, of record in the Register's office aforesaid in Deed Book 220, page 503.

FIFTH: The Following Described Tracts or Parcels of Land Situated in the County of Marion, State of Tenessee:

Parcel (1): Lots Number Nineteen (19), and Twenty (20), in Block Number Nine (9), in Downing's Addition to the town of South Pittsburg, Marion County, Tennessee, as shown by the registered plan thereof.

Parcel (2): A Certain Tract or Parcel of Land in Marion County, State of Tennessee, as follows:

East one half of lots eleven and twelve in block twentyone, as shown on plat made by O. R. Beene Beene's Addition to So. Pittsburg, Tenn. previous to his sale to the Deptford Land Co.

This being East one half of lots eleven and twelve, in block twenty-one as bought from W. K. Carlton on Mar. 20, 1914.

Recorded in book of deeds VV April 11, 1914.

Parcel (3): The Following Described Real Estate situated in Marion County, Tennessee, to-wit:

> Lots number Fifteen and Sixteen (15) and (16), in Block number Nine (9), in Downing Addition to the town of South Pittsburg, Tennessee, as shown by the registered plan thereof, however, excepting herefrom a strip of land on the south western side of lot fifteen (15), which has heretofore been conveyed to the Beene Cemetery.

Together with all plants, buildings, structures, improvements and other physical property of the Company now or at any time located on, appurtenant to or used in the operation of the above described real estate and every part and parcel thereof, including machinery, equipment, apparatus, furnishings and fixtures, and all and singular the roads, streets, ways, alleys, easements, rights, liberties, privileges, hereditaments and appurtenances whatsoever unto any of the hereby granted and conveyed premises belonging or appertaining, and the reversions and remainders thereof, and all the estate, right, title,

interest, possession, claim and demand of every nature and kind whatsoever of the Company as well as at law as in equity, of, in and to the same and every part and parcel thereof;

To Have and to Hold all and singular the property, real, personal or mixed, hereby conveyed or intended so to be, and all and singular the reversions, remainders, rents, issues, income, profits, privileges and appurtenances thereof and all the estate, right, title and interest of the Company therein, unto the Trustee, its successors and assigns forever, In Trust, nevertheless, subject to the provisions of the said Mortgage, for the equal and proportionate benefit, security and protection of all holders of the Bonds and interest coupons issued or to be issued thereunder as therein expressed.

As amended and supplemented by this Supplemental Indenture, the said Mortgage is in all respects ratified and confirmed, and the said Mortgage and this Supplemental Indenture shall be read, taken and construed as one and the same instrument; and no duties, responsibilities or liabilities are assumed, or shall be construed to be assumed by the Trustee, by reason of this Supplemental Indenture, other than as set forth in the said Mortgage.

Pennsylvania-Dixie Cement Corporation hereby constitutes and appoints Blaine S. Smith to be its attorney for it and in its name, and as and for its corporate act and deed, to acknowledge this Supplemental Indenture before any person having authority by the laws of the Commonwealth of Pennsylvania to take such acknowledgment, to the intent that the same may be duly recorded.

City Bank Farmers Trust Company hereby constitutes and appoints Stewart C. Pratt to be its attorney for it and in its name, and as and for its corporate act and deed, to acknowledge this Supplemental Indenture before any person having authority by the laws of the Commonwealth of Pennsylvania to take such acknowledgment, to the intent that the same may be duly recorded.

In Witness Whereof, the parties hereto have caused this Indenture to be executed in their corporate names by their respective duly authorized officers, and their corporate seals to be hereto affixed, duly attested, all as of the day and year first above written.

(CORPORATE SEAL)

PENNSYLVANIA-DIXIE CEMENT CORPORATION,

By Blaine S. Smith President

Attest:

George Kilian
Secretary
Signed, sealed and delivered by Pennsylvania-Dixie Cement Corporation, in
the presence of:
D. Muller

M. Durduey

(CORPORATE SEAL)

CITY BANK FARMERS TRUST COMPANY, as Trustee,

By Stewart C. Pratt Vice-President

Attest:

H. Bottenus
Assistant Secretary

Signed, sealed and delivered by City Bank Farmers Trust Company, in the presence of:

E. F. Mitchell Hilt

STATE OF NEW YORK, COUNTY OF NEW YORK.

BE IT REMEMBERED, that on this 14th day of November, A. D., 1933, before me, Pauline A. Lauman, a Notary Public in and for the county and state aforesaid, duly commissioned and sworn, personally appeared Blaine S. Smith and George Kilian, to me personally known and personally known to me to be the individuals described in and who executed the foregoing Indenture and to be, respectively, the President and the Secretary of the Pennsylvania-Dixie Cement Corporation, one of the corporations described in and which executed

the said Indenture, who, being by me severally duly sworn, said, and each acknowledged to me, that Blaine S. Smith is the President and George Kilian is the Secretary of the said corporation; that they know the seal of the said corporation; that the seal affixed to the said Indenture is such corporate seal; that it was affixed to the said Indenture by the authority of the Board of Directors of the said corporation; that they signed their names thereto by like authority as their free, true, lawful and voluntary act and deed and as the free, true, lawful and voluntary act and deed of the said corporation, for the uses and purposes therein expressed, and that the said Indenture is the free act and deed of the said corporation.

(NOTARIAL SEAL)

Commission expires March 30, 1935

Pauline A. Lauman
Notary Public Bronx County Clerk's
No. 161
Cert. filed in N.Y. Co. No. 807 Reg.
No. 5-L-511

State of New York,) County of New York,)ss.:

No. 5338 Series E

I, DANIEL E. FINN, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county, DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; that Pauline A. Lauman whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of Bronx with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 20 day of Nov. 1933

(COURT SEAL)

Daniel E. Finn Clerk.

STATE OF NEW YORK, COUNTY OF NEW YORK.

BE IT REMEMBERED, that on this 17th day of November, A. D., 1933, before me, M. A. Rieffel, a Notary Public in and for the county and state aforesaid, duly commissioned and sworn, personally appeared Stewart C. Pratt and Harold Bottenus, to me personally known and personally known to me to be the individuals described in and who executed the foregoing Indenture and to be, respectively, a Vice-President and an Assistant Secretary of the City Bank Farmers Trust Company, one of the corporations described in and which executed the said Indenture, who, being by me severally duly sworn, said, and each acknowledged to me, that Stewart C. Pratt is a Vice-President and Harold Bottenus is an Assistant Secretary of the said corporation; that they know the seal of the said corporation; that the seal affixed to the said Indenture is such corporate seal; that it was affixed to the said Indenture by the authority of the Board of Directors of the said corporation; that they signed their names thereto by like authority as their free, true, lawful and voluntary act and deed and as the free, true, lawful and voluntary act and deed of the said corporation, for the uses and purposes therein expressed, and that the said Indenture is the free act and deed of the said corporation.

(NOTARIAL SEAL)

M. A. Rieffel
Notary Public,
N.Y. Co. Clerk's No. 355, Register's No.5-R-425
Term expires March 30, 1935

State of New York,) County of New York,) ss.:

No. 43538

Series D

I, DANIEL E. FINN, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, DO HEREBY CERTIFY, That M. A. Rieffel whose name is subscribed to the deposition or certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such deposition, or proof and acknowledgment, a Notary Public in and for such County, duly commissioned and sworn, and authorized by the laws of said State, to take depositions and to administer oaths to be used in any Court of said State and for general purposes; and also to take acknowledgments and proofs of deeds, of conveyances for land, tenements or hereditaments in said State of New York. And further, that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said deposition or certificate of proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, the 20 day of Nov. 1933.

(COURT SEAL)

Daniel E. Finn Clerk.

STATE OF NEW YORK, COUNTY OF NEW YORK.

I HEREBY CERTIFY that, on this 14th day of November, A. D., 1933, before me, the subscribed, a Notary Public in and for the county and state aforesaid, personally appeared Blaine S. Smith, the attorney for Pennsylvania-Dixie Cement Corporation and the attorney named in the foregoing Indenture, and, by virtue and in pursuance of the authority therein conferred upon him, acknowledged the said Indenture to be the act and deed of the said Pennsylvania-Dixie Cement Corporation. I Further Certify that I am not a stockholder, director or official of the said corporation.

WITNESS my hand and notarial seal, the day and year aforesaid.

(NOTARIAL SEAL)

Pauline A. Lauman
Notary Public Bronx County Clerk's No. 161
Cert. filed in N.Y. Co. No. 807 Reg. No. 5-L-511
Commission expires March 30, 1935

STATE OF NEW YORK, COUNTY OF NEW YORK.

I HEREBY CERTIFY that, on this 17th day of November, A. D., 1933, before me, the subscribed, a Notary Public in and for the county and state aforesaid, personally appeared Stewart C. Pratt, the attorney for City Bank Farmers Trust Company and the attorney named in the foregoing Indenture, and, by virtue and in pursuance of the authority therein conferred upon him, acknowledged the acceptance of the trusts under the said Indenture to be the act and deed of the said City Bank Farmers Trust Company. I Further Certify that I am not a stockholder, director or official of the said corporation.

NOTARIAL SEAL M. A. Rieffel
Notary Public,
N.Y. Co. Clerk's No. 355, Register's No. 5-R-425
Term expires March 30, 1935