KNOW ALL MEN BY THESE PRESENTS, that the CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY, a corporation organized and existing under the laws of the State of Wisconsin, hereby accepts all and singular the terms and conditions of Ordinance No. 762 of the City of Kent, King County, Washington, entitled as follows, to wit:

"An Ordinance of the City of Kent, King County, Washington, amending Sections 1 and 2 of Ordinance No. 604, entitled, 'An Ordinance granting to the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, its successors and assigns, the right, privilege and authority to maintain, renew and operate railway tracks, and to install, maintain and operate all needful cross-overs and connections between any of said tracks and any other thereof, in, along, upon, over and across certain public streets and alleys in the City of Kent, King County, Washington,' and extending the term of the franchise thereby granted to a period ending January 20, 1960."

which said ordinance was passed by the City Council of the City of Kent on the 18th day of March, A. D. 1946, and thereafter on the 21st day of March, A. D. 1946, published as required by law.

This instrument is executed and filed in pursuance of the provisions of Section 4 of said Ordinance requiring said Railroad Company to accept said Ordinance within sixty (60) days after the passage and approval thereof.

IN WITNESS WHEREOF said Chicago, Milwaukee, St. Paul and Pacific Railroad Company has caused this instrument to be executed by its President, attested by its Secretary and its corporate seal to be hereeto affixed this 19 day of April, A. D. 1946.

CHICAGO, MILWAUKEE, ST. PAUL
AND PACIFIC RAILROAD COMPANY

By

[Signature]

President

Attest:

[Signature]

Secretary
Chicago Milwaukee
& St. Paul

Acceptance
of Ordinance
762.