UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK.

In Equity No. 11-301.

DECREE FILED Nov. 25, 1925.

UNITED STATES OF AMERICA, PETITIONER,

vs.

THE NEW YORK, NEW HAVEN AND HARTFORD RAILROAD COMPANY, AND OTHERS, DEFENDANTS.

This cause came on to be further heard at this term, and was argued by counsel; and thereupon, upon consideration thereof, it was ORDERED, ADJUDGED and DECREED as follows, viz:

That said decree, entered October 17, 1914, be and hereby is amended by striking out all the provisions in paragraph numbered Eighth of said decree, and that The New York, New Haven and Hartford Railroad Company is hereby relieved of the obligation to sell 5,000 shares of the capital stock of the New York Stamford Railway Company, and bonds of said Company to the par value of \$678,000, the rights to the capital stock and other securities of the Westchester Street Railroad Company, and the obligation to sell the rights to the capital stock and other securities of the Shore Line Electric Railroad Company, and the obligation to sell \$13,115,000 par value of the Gold Notes of The New England Investment and Security Company, as provided in said Paragraph numbered Eighth of said decree.

And it is further

ORDERED, ADJUDGED and DECREED that so long as The New York, New Haven and Hartford Railroad Company shall be permitted by the Interstate Commerce Commission to retain the stocks and other securities of The New England Steamship Company and/or The Hartford and New York Transportation Company, it, and the said The New York, New Haven and Hartford Railroad Company, its officers, directors, agents and employees, are hereby relieved, as respects the New England Steamship Company and/or The Hartford and New York

Transportation Company respectively, of the injunction set forth in paragraph Twelfth of said decree in the following language: "from selling or disposing of any of the vessels, wharves, wharfage rights, or other property of the New England Steamship Company or the Hartford and New York Transportation Company and from abandoning or discontinuing any of the lines of the said companies or disrupting existing through routes or joint traffic arrangements hitherto made by the said companies or from otherwise in any manner materially disturbing the present status of the business and properties of the said companies except as may hereafter be authorized by this court."

And it is further

ORDERED, ADJUDGED and DECREED that said decree entered October 17, 1914, be and hereby is amended by striking out all the provisions in paragraph numbered sixth of said decree, and The New York, New Haven and Hartford Railroad Company is hereby relieved of the requirements expressed in paragraph numbered sixth of said decree to sell the 53,981 shares of the capital stock of the Berkshire Street Railway Company and the 6,500 shares of the capital stock of The Vermont Company.

And it is further

ORDERED, ADJUDGED and DECREED that the Trustees named in paragraph numbered Third of said decree entered October 17, 1914, or their successors in the trust, be and they hereby are directed to transfer and deliver all shares of the capital stock of The Connecticut Company held or controlled by them under the terms of said decree to or upon the order of The New York, New Haven and Hartford Railroad Company, and that said Trustees named in paragraph Third of said decree, or their successors in the trust, upon compliance with this order, shall be and hereby are discharged and relieved from the trust in said decree created, and from any further duties or obligations thereunder.

And it is further

Ordered, Adjudged and Decreed that upon the sur-

render by The New York, New Haven and Hartford Railroad Company of the certificates of beneficial interest required by paragraph numbered Fifth of said decree, said decree entered October 17, 1914, be and hereby is amended by striking out all the provisions in paragraph numbered Fifth of said decree.

And it is further

ORDERED, ADJUDGED and DECREED that said decree entered October 17, 1914, be and hereby is amended by striking out all the provisions in paragraphs numbered Ninth, Tenth and Eleventh of said decree.

And it is further

ORDERED, ADJUDGED and DECREED that all terms and provisions contained in said decree dated October 17, 1914, as amended, which are or may become inconsistent with this decree and which heretofore have not been complied with, be and hereby are declared null and void to the extent of such inconsistency; such terms and provisions are not, however, affected in so far as they relate or apply to other paragraphs of the decree not included in this decree.

Dated, New York, this 25th Day of November, 1925.

Francis A. Winslow, U. S. D. J.

Endorsed: U. S. Dist. Court, S. D. of N. Y. Nov. 25, 1925.