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WATSON, STEVENS, FIORILLA & RUTTER, LLP

Attorneys At Law

Representing clients with vigor and integrity.

June 15, 2004

Via Mail and Fax

Vernon A. Williams, Office of the Secretary
Surface Transportation Board
1925 K Street, N.W.
Washington, DC 20423

Attention: Eric Davis

Re: In the Matter of Belvidere & Delaware River Railway Company, Inc.
Verified Notice of Exemption- Amendment to Caption
Finance Docket No. 34511

Dear Mr. Williams:

This firm represents the Belvidere & Delaware River Railway in the above captioned matter.

Please amend the caption of this application to a Verified Notice for Lease and Operation Exemption.

Thank you for your time and attention.

Sincerely,


John K. Fiorilla

cc: Kean Burenga, President-w/copy of filed Verified Notice
Bemis Co.
Ferrell Gas
John V. Edwards, Esq. Norfolk Southern Railway

211373

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