

SOUTH CAROLINA FORM

STATE OF NORTH CAROLINA

COUNTY OF HENRICO

Personally appeared before me, a Notary Public in and for the State and County aforesaid, E. J. Hinshaw, who being duly sworn, says:—

That he saw the within named, C. M. Davis as President of Charleston & Eastern Carolina Railway

Company, a corporation under and by virtue of the laws of the State of South Carolina and A. D. Sturges as Assistant

Secretary thereof, as the act and deed of said corporation, sign, affix thereto the seal of the said corporation and deliver the within instrument, and that he with W. H. Killian witnessed the execution of the same.

E. J. Hinshaw

Sworn and subscribed to before me this 13th day of October, A. D. 1947

Notary Public: A. D. Sturges NOTARY PUBLIC My Commission Expires March 6, 1949

STATE OF South Carolina COUNTY OF Greenville

Personally appeared before me, a Notary Public in and for the State and County aforesaid, Ralph A. Barbey, who being duly sworn, says:—

That he saw the within named, R. K. Taylor Jr as resident of Simpsonville Lumber Company, Inc.

Company, a corporation under and by virtue of the laws of the State of South Carolina and Geo W Webb as

Secretary thereof, as the act and deed of said corporation, sign, affix thereto the seal of the said corporation and deliver the within instrument, and that he with Mrs W. G. Abercrombie witnessed the execution of the same.

Ralph A Barbey

Sworn and subscribed to before me this 11th day of Sept A. D. 1947

Notary Public: W. G. Abercrombie