

STATE OF NORTH CAROLINA,)
COUNTY OF NEW HANOVER.)

Personally appeared before me E. J. Allen and
made oath that she was present and saw the within named Charleston &
Western Carolina Railway Company by L. B. Bibeau, its
Vice - Pres., attested by W. T. Marshall
its Asst. Secretary, sign, seal, and as its act and deed
deliver the within written instrument, and that she with
R. D. Jewett witnessed the execution thereof.

Sworn to and subscribed before me

this 4th day of October, 1954

A. J. Feacher
Notary Public for New Hanover County,
North Carolina.
My Commission Expires September 30, 1956
(SEAL)

STATE OF SOUTH CAROLINA,)
COUNTY OF GREENVILLE.)

Personally appeared before me E. W. Morrow and
made oath that he was present and saw the within named Smith Brooks,
Inc., by Walter Smith, its President,
attested by H. C. Brooks, its Secretary,
sign, seal, and as its act and deed deliver the within written instrument,
and that he with R. H. Helms witnessed the execution there-
of.

Sworn to and subscribed before me

this 12 day of July, 1954

Walter Smith
Notary Public for South Carolina

(SEAL)

Recorded October 25th, 1954, at 2:38 P.M. #24415