

STATE OF NORTH CAROLINA )  
COUNTY OF NEW HANOVER )

Personally appeared before me E. C. Adams and made oath that he was present and saw the within named Charleston & Western Carolina Railway Company, by C. G. Sibley, its Vice President, attested by H. J. Marshall, its Asst Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that he with Vernell Gause witnessed the execution thereof.

E. C. Adams

Sworn to and subscribed before me this 18<sup>th</sup> day of July, 1955

A. J. Leachery  
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 H. C. Williams and made oath that he was present and saw the within named Greenville County, South Carolina, by B. R. O'Neill, Ansel M. Hawkins, and J. A. Barry, Board of Commissioners, attested by H. C. Williams, Secretary of Board, sign, seal and as its act and deed deliver the within written instrument, and that he with C. E. Jones witnessed the execution thereof.

H. C. Williams

Sworn to and subscribed before me this 5 day of July, 1955

Walter H. Gault  
Notary Public for South Carolina.  
(SEAL)