

SOUTH CAROLINA FORM

STATE OF NORTH CAROLINA

COUNTY OF NEW HANOVER

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

That he saw the within named, W. T. Rice as President of Charleston & Western Carolina Railway Company, a corporation under and by virtue of the laws of the State of South Carolina, and J. L. Williams as Asst. 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 R. A. Cromwell witnessed the execution of the same.

N. E. Smith (L.S.)

Sworn and subscribed to before me this 23rd day of January, A. D. 19 59.

I am not an officer, stockholder or director of said corporation.

Notary Public My Commission Expires January 9, 1960.

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PERSONALLY appeared before me F Beattie Moore and made oath that he saw the within named B. W. BURDETTE sign, seal and, as his act and deed, deliver the within written instrument for the uses, and purposes therein mentioned, and that he with Lelene B Adams witnessed the execution thereof.

F Beattie Moore (L.S.)

SWORN to before me this the 14th day of January, 1959.

Notary Public for South Carolina