

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 ATLANTIC COAST LINE RAILROAD COMPANY, a corporation under and
by virtue of the laws of the State of Virginia, and W. T. Marable
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 J. H. Fincannon
witnessed the execution of the same.

N. E. Smith

Sworn and subscribed to before me this 22nd
day of January, A. D. 19 60.
I am not an officer, stockholder or director of said corporation.

J. F. Garbade
Notary Public.
My Commission Expires January 10, 1962.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

Personally appeared before me, a Notary Public in and for the State and County
aforesaid, Opal Marshhead and made oath that she saw the within
named JEFF R. RICHARDSON, SR., sign, seal and as his act and deed, deliver the within
written instrument; and that she with J. Fred Matthews witnessed the
execution thereof.

Opal Marshhead

Sworn and subscribed to before me this
27th day of January, A.D.,
1960.

J. Giger
Notary Public