

SOUTH CAROLINA FORM

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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 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 O. G. Bass
witnessed the execution of the same.

N. E. Smith

Sworn and subscribed to before me this 18th

day of March, A. D. 19 60

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

J. Garbade
Notary Public
My Commission Expires January 10, 1962.
NEW HANOVER COUNTY