

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 R.W. Murray
_____ witnessed the execution of the same.

N. E. Smith

Sworn and subscribed to before me this 6th

day of June, A. D. 19 60

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

J. L. Garbade
Notary Public.

My Commission Expires January 10, 1962.

