

DISTRICT OF COLUMBIA.

On this 29th day of July, 1965, at my office in said District of Columbia aforesaid, personally appeared before me, Hobart R. House, a Notary Public in and for the District of Columbia, James T. Smiley, to me known and known to me to be one of the subscribing witnesses to the foregoing instrument, and made oath that he saw the within named James G. Gidding, and M. M. Davenport sign, seal and deliver the foregoing instrument, as Vice President and Assistant Secretary, respectively, of said Southern Railway Company, a corporation, as and for their act and deed, and as and for the act and deed of said Southern Railway Company, and that he, with T. J. Gray, witnessed the due execution thereof.

Sworn to and subscribed before me, )  
this 29th day of July, )  
1965. )



Hobart R. House )  
Notary Public in and for the )  
District of Columbia. )

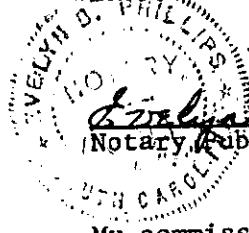
*James T. Smiley*

My commission expires November 14, 1966.

STATE OF SOUTH CAROLINA ) ss:  
COUNTY OF GREENVILLE )

On this 2nd day of June, 1965, at my office in said County aforesaid, personally appeared before me, Evelyn B. Phillips, a Notary Public in and for said State, Vance B. Drawdy, to me known and known to me to be one of the subscribing witnesses to the foregoing instrument, and made oath that he saw the within named L. F. Simpson, III and David Lumsden sign, seal and deliver the foregoing writing and instrument, as the President and the Secretary, respectively, of said Resthaven Park, Inc., a corporation, as and for their act and deed, and as and for the act and deed of said Resthaven Park, Inc., and that he, with Thomas F. Batson, witnessed the due execution thereof.

Sworn to and subscribed before me, )  
this 2nd day of June, )  
1965. )



Evelyn B. Phillips )  
Notary Public for South Carolina )

*Vance B. Drawdy*

My commission expires at the pleasure of the Governor.

(Continued on next page)