

SOUTH CAROLINA FORM

STATE OF FLORIDA

COUNTY OF DUVAL

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 E. T. Auld witnessed the execution of the same.

W. T. Rice

Sworn and subscribed to before me this 12th

day of October, A. D. 19 65

~~Is not an officer, stockholder or director of said corporation.~~

John L. Garbade
Notary Public.

Notary Public, State of Florida at Large
My commission expires Aug. 11, 1968
Bonded by National Surety Corporation

(Continued on next page)

