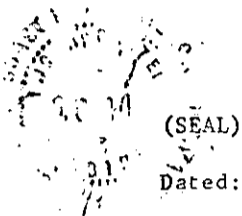


I hereby certify that the above and foregoing is a true and correct extract from the Minutes of a Meeting of the Board of Directors of the Seaboard Coast Line Railroad Company held at New York, N. Y., on September 21, 1967, at which a quorum was present and voted throughout and the resolutions contained therein have not been rescinded or modified and are, as of the date hereof, in full force and effect.



A. J. Morris
Assistant Secretary.

J&B-11856-B

Form 3519-B-S.C.

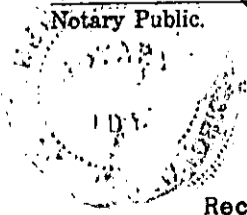
SOUTH CAROLINA FORM

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me, a Notary Public in and for the State and County aforesaid, G. BOSWELL, JR., who being duly sworn, says:—
That he saw the within named, ELMER WITTING as Asst. Vice President of UNITED STATES TRUST COMPANY OF NEW YORK, a corporation under and by virtue of the laws of the State of New York, and FRED W. GUNDERSDORF 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 GEORGE J. MARTEN witnessed the execution of the same.

Sworn and subscribed to before me this 29th day of March, A. D. 19 68.

Irene R. Scocca



IRENE R. SCOCCA
NOTARY PUBLIC, STATE OF NEW YORK
No. 41-885475
Qualified in Queens County
Certificate filed in New York County
Commission Expires March 30, 1968

Recorded April 22, 1968 At 4:45 P.M. # 27450