

SOUTH CAROLINA FORM

STATE OF FLORIDA

COUNTY OF DUVAL

Personally appeared before me, a Notary Public in and for the State and County aforesaid,

Donald C. Smith, who being duly sworn, says:—

That he saw the within named, W. T. Rice as _____ President of SEABOARD COAST LINE RAILROAD COMPANY, a corporation under and

by virtue of the laws of the State of VIRGINIA, and H. W. Martens

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 John L. Gerbede

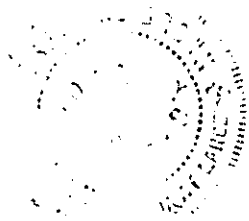
_____ witnessed the execution of the same.

Donald C. Smith

Sworn and subscribed to before me this 6th day of October, A. D. 1972.

Josephine Brown
Notary Public.

Notary Public, State of Florida at Large
My Commission Expires March 20, 1973
Bonded By American Fidelity & Casualty Co.



(Continued on next page)