The recitals of fact made herein are to be taken only as recitals made by Grantor and not by Trustees.

IN WITNESS WHEREOF Grantor and Trustees have caused these presents to be duly signed and sealed, the day and year first above written.

Signed, sealed and delivered in the presence of:

SEABOARD COAST LINE RAILROAD COMPANY

Signed, sealed and delivered in the presence of:

UNITED STATES TRUST COMPANY OF NEW YORK, as Corporate Trustee as aforesaid.

Signed, sealed and delivered

in the presence of:

Assistant Secretary

CHEMICAL BANK, as Corporate Trustee as aforesaid.

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