

*Southern Railway Company
Certificate
With Plans of Organization By Laws and Charter*

SOUTHERN RAILWAY COMPANY.

CERTIFICATE.

STATE OF VIRGINIA, }
CITY OF RICHMOND, } ss.:

SOUTHERN RAILWAY COMPANY, a corporation organized and existing under and pursuant to the provisions of an Act of Assembly of the State of Virginia, approved February 20, 1894 (of which act a copy, marked "Schedule D," is hereunto annexed and made a part of this certificate), entitled—

"An Act authorizing the purchasers of the Richmond and Danville Railroad, their assigns and successors, to become and be a corporation, to adopt a name therefor, and to possess and exercise general powers; and authorizing the leasing to or by, and the consolidation therewith of, other corporations,"

in conformity to the requirements of Section 3 of the said act, does hereby certify as follows, viz.:

FIRST. The said Southern Railway Company, upon June 18, 1894, did acquire title to the rights, property, privileges and franchises of the Richmond and Danville Railroad Company embraced in and covered by its consolidated mortgage to the Central Trust Company of New York, dated October 22, 1886, under and by means of the following sale and conveyance, viz.:

(1) *The sale of the said mortgaged premises was held in the City of Richmond on the 15th day of June, 1894, under a decree of foreclosure and sale entered on the 13th day of April, 1894, in a certain suit in equity pending in the Circuit Court of the United States of America for the Eastern District of Virginia, wherein the Central Trust Company and others were complainants, and the Richmond and Danville Railroad Company was defendant, in which suit it was sought to foreclose the said consolidated mortgage, and also to sell the whole of the mortgaged property and premises, being the rights, property, privileges and franchises of said the Richmond and Danville Railroad Company, at which sale the mortgaged premises were bid in by and struck off to Charles H. Coster and Anthony J. Thomas, a Purchasing Committee, as purchasers thereof, with the intent and for the purpose of vesting the same in the said Southern Railway Company thereafter to be organized by the said purchasers and their associates, pursuant to the laws of the State of Virginia.*