

SOUTHERN RAILWAY PLAN OF ORGANIZATION.

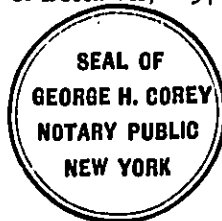
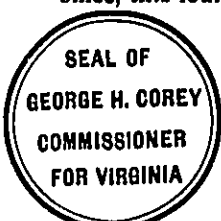
STATE OF NEW YORK, }  
CITY AND COUNTY OF NEW YORK, } ss.:

I, GEORGE H. CORNY, a Commissioner of Deeds for the State of New York, thereto duly appointed by the Governor of the State of Virginia, and being also a Notary Public for the said City and County of New York, thereto duly appointed by the Governor of the State of New York, do hereby certify that CHARLES H. COSTER and ANTHONY J. THOMAS, whose names are signed to the writing hereto annexed, bearing date on the fourth day of December, 1894, have severally acknowledged the same before me in my State and corporation aforesaid.

And I do further certify that in my said State and corporation, on this fourth day of December, 1894, before me personally appeared SAMUEL SPENCER, whose name is signed to the foregoing and hereto annexed Plan of Organization, bearing date the fourth day of December, 1894, as President of the Southern Railway Company, the corporation described in and which executed the said plan, and for himself and in behalf of the said Southern Railway Company, being informed of the contents of the said plan, did on this day acknowledge the due execution of the plan on the day the same bears date; and further acknowledged that he voluntarily executed, signed, sealed and delivered the said plan as his free act and deed, and as the free act and deed of the said Southern Railway Company, for the uses and purposes therein mentioned, and for the purposes therein contained;

And the said Samuel Spencer, being by me first duly sworn, did depose and say: That he resided in the City of New York; that he is the President of the said Southern Railway Company; that he knows the corporate seal of the said Company; that the seal affixed to the foregoing Plan is the corporate seal of the said Company, and was thereto affixed by authority of the Board of Directors of the said Company, and that he signed his name thereto by like authority as President of said Company.

In witness whereof, I have hereunto set my hand and seals of office as Commissioner of Deeds for the State of Virginia, and as Notary Public for the City and County of New York, at my office, this fourth day of December, 1894.



GEO. H. COREY,  
*Commissioner for the State of Virginia in New York.*

GEO. H. COREY,  
*Notary Public for the City and County of New York,  
In the State of New York.*

STATE OF NEW YORK, }  
CITY AND COUNTY OF NEW YORK, } ss.:

I, HENRY D. PURROY, Clerk of the City and County of New York, and also Clerk of the Supreme Court in said City and County, the same being a court of record, do hereby certify that GEORGE H. CORNY, whose name is subscribed to the certificate of acknowledgment of the annexed instrument, and thereon written, was at the time of taking such proof or acknowledgment a Notary Public in and for the City and County of New York, dwelling in the said City, commissioned and sworn, and duly authorized to take the same and to administer oaths; and, further, that I am well acquainted with the handwriting of said Notary Public, and verily believe that the signature to the said certificate of acknowledgment is genuine.

In testimony whereof, I have hereunto set my hand and affixed the seal of the said Court and County, the 12th day of December, 1894.

HENRY D. PURROY,  
*Clerk.*

