

**SOUTHERN RAILWAY-CAROLINA  
DIVISION**

By **CHARLES M. DAVISON, JR.**  
**Vice President**

[CORPORATE SEAL]

**Attest:**

**J. J. MAHER**  
**Secretary**

Signed, sealed and acknowledged  
in the presence of:

**R. H. MERTON**  
**G. R. ELDRIDGE**  
**Attesting Witnesses**

**THE CHASE MANHATTAN BANK,**  
**as Trustee**

By **A. F. HENNING**  
**Vice President**

[CORPORATE SEAL]

**Attest:**

**J. A. PAYNE**  
**Assistant Secretary**

Signed, sealed and acknowledged  
in the presence of:

**R. H. MERTON**  
**G. R. ELDRIDGE**  
**Attesting Witnesses**