

[NORTH CAROLINA]

This 11th day of June, A. D. 1963, personally came before me CHARLES M. DAVISON, JR., Vice President and J. J. MAHER, Secretary, who, being by me duly sworn, say that they are Vice President and Secretary, respectively, of SOUTHERN RAILWAY—CAROLINA DIVISION, and that the seal affixed to the foregoing instrument in writing is the corporate seal of said Company and that said writing was signed and sealed by them in behalf of said corporation by its authority duly given. And the said CHARLES M. DAVISON, JR. and J. J. MAHER acknowledged the said writing to be the act and deed of said corporation.

[SOUTH CAROLINA]

Personally appeared before me R. H. MERTON, who being duly sworn, says that he saw the corporate seal of SOUTHERN RAILWAY—CAROLINA DIVISION, affixed to the foregoing instrument and that he also saw CHARLES M. DAVISON, JR., Vice President, and J. J. MAHER, Secretary, of the said SOUTHERN RAILWAY—CAROLINA DIVISION sign and attest the same, and that he with G. R. ELDREDGE witnessed the execution and delivery thereof as the act and deed of the said SOUTHERN RAILWAY—CAROLINA DIVISION.