

[TENNESSEE]

On this 11th day of June, 1963, before me appeared CHARLES M. DAVISON, JR. and J. J. MAHER, to me personally known, who, being by me duly sworn did say that they are the Vice President and Secretary, respectively, of SOUTHERN RAILWAY—CAROLINA DIVISION, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said CHARLES M. DAVISON, JR. and J. J. MAHER acknowledged said instrument to be the free act and deed of said corporation.

[VIRGINIA]

I, ANDREW J. CUSACK, a notary public in and for the State and County aforesaid, do certify that CHARLES M. DAVISON, JR. and J. J. MAHER, whose names as Vice President and Secretary, respectively, of SOUTHERN RAILWAY—CAROLINA DIVISION, are signed to the writing above, bearing date on the 1st day of June, 1963, have acknowledged the same before me in my County aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office this 11th day of June, 1963.

ANDREW J. CUSACK
Notary Public

(NOTARIAL SEAL)

ANDREW J. CUSACK, Notary Public
State of New York, No. 41-0835385
Qualified in Queens County
Certificate filed in New York County
Commission Expires March 30, 1965