STATE OF NEW YORK

SS.:

COUNTY OF NEW YORK

BE IT REMEMBERED, that I, ANDREW J. CUSACK, the undersigned officer, a notary public duly qualified, commissioned, sworn and acting in and for said County in said State, hereby certify that on this llth day of June, 1963, personally appeared before me R. H. MERTON, who being duly sworn, says:

That he saw the corporate seal of SOUTHERN RAILWAY COMPANY 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 COMPANY 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 COMPANY;

That he saw the corporate seal of THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY affixed to the foregoing instrument and that he also saw CHARLES M. DAVISON, JR., Vice President, and J. J. MAHER, Secretary, of the said THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY sign and attest the same, and that he with G. R. ELDREDGE Withheaded the execution and delivery thereof as the act and deed of the said THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY;

That he saw the corporate seal of GEORGIA SOUTHERN AND FLORIDA RAILWAY COMPANY affixed to the foregoing instrument and that he also saw CHARLES M. DAVISON, JR., Vice President, and J. J. MAHER, Secretary, of the said GEORGIA SOUTHERN AND FLORIDA RAILWAY COMPANY 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 GEORGIA SOUTHERN AND FLORIDA RAILWAY COMPANY;

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; and

That he saw the corporate seal of THE CHASE MANHATTAN BANK affixed to the foregoing instrument and that he also saw A. F. HENNING, Vice President, and J. A. PAYNE, Assistant Secretary, of the said THE CHASE MANHATTAN BANK 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 THE CHASE MANHATTAN BANK.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office this <u>27</u> day of June, 1963.

i april

Notary Fublic.

ANDREW J. CUSACK, Notary Public State of New York, No. 41-0835385 Qualified in Queens County Certificate filed in New York Count Commission Expires March 30, 196

Witness.