

that said Vice-President and said Secretary, being duly authorized so to do, subscribed their names in their own proper handwriting and affixed said seal thereto, and that said instrument was executed and acknowledged by said corporation, all by order of its Board of Directors; and that said instrument is the act and deed of said ATLANTIC COAST LINE RAILROAD COMPANY.

I further certify that said instrument was duly signed, sealed, delivered and acknowledged, as hereinabove set forth, in the presence of A. J. RAPPOLD and M. P. BECKER, who then and there respectively subscribed their names to the same as attesting witnesses, and who, having been by me duly sworn, stated that they saw said seal of said ATLANTIC COAST LINE RAILROAD COMPANY affixed to said instrument by said F. J. PRIMOSCH, its Secretary, and that they also saw said PRIME F. OSBORN, Vice-President, and said F. J. PRIMOSCH, Secretary, of said ATLANTIC COAST LINE RAILROAD COMPANY, sign, attest, deliver, and acknowledge the same to be the act and deed of said ATLANTIC COAST LINE RAILROAD COMPANY, and that they witnessed said execution, delivery and acknowledgment thereof by signing their names thereto as attesting witnesses at the instance and in the presence of said PRIME F. OSBORN and said F. J. PRIMOSCH, and in the presence of each other and in my presence; and said attesting witnesses have affixed their signatures to this certificate (at the left of my own signature) for the purpose of confirming the same so far as it relates to them.

Subscribed, sworn to and acknowledged before me and given under my hand and official seal, in witness whereof I have hereunto signed my name and affixed my seal of office this 1st day of July, 1963.

I am not a stockholder, officer or director of the above-named corporation.

VINCENT B. PIRAINO  
Notary Public

VINCENT B. PIRAINO  
Notary Public, State of New York  
No. 24-8380425  
Qualified in Kings County  
Cert. filed in New York County  
Commission Expires March 30, 1964

(NOTARIAL SEAL)

A. J. RAPPOLD

M. P. BECKER