

McCarthy and the said Evelyn P. Luquer, are the Secretaries of said corporations, respectively, and that they saw the said John B. Hyde and the said William C. Scott sign the foregoing instrument as Vice President of the said Southern Railway Company, and Vice President, of said The Atlanta and Charlotte Air Line Railway Company, respectively, and that they, the said Secretaries of said corporations, respectively, affixed the said seals of said corporations to the said instrument, and signed their names in attestation of the execution of said instrument in the presence of the said officers executing the same in the name and on behalf of said corporations.

And at the same time and place, personally appeared before me, J. J. Maher, with whom I am personally acquainted, and known to me to be one of the subscribing witnesses to the execution of the foregoing instrument, and competent to act as such, and made oath that he saw the within named John B. Hyde, a Vice President, and the within named Charles E. A. McCarthy, the Secretary of the said Southern Railway Company, and the within named William C. Scott, a Vice President, and the within named Evelyn P. Luquer, the Secretary of said The Atlanta and Charlotte Air Line Railway Company, sign, seal and as their act and deed, and the act and deed of said corporations, respectively, deliver, the foregoing instrument, for the uses and purposes therein mentioned, and that he, with the undersigned Notary witnessed the execution of said instrument by all of the subscribers thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official notarial seal, at office in the City of New York, N. Y., this 26th day of November, 1943.

Robert V. Damiano
Notary Public.

Robert V. Damiano
Notary Public, New York County
N. Y. Co. Clk's No. 31, Reg. No. 255 D5
Commission Expires March 30, 1945



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