

respective Secretaries or Assistant Secretaries, as of the day and year first above written.

(SEAL)

ATLANTIC COAST LINE RAILROAD COMPANY

Attest:

By

C. B. Yates

Vice President

A. J. Rappold

Assistant Secretary

Signed, sealed and delivered by Atlantic Coast Line Railroad Company in the presence of:

[Signature]
Mary P. Decker

(SEAL)

MERCANTILE-SAFE DEPOSIT AND TRUST COMPANY

Attest:

By

J. B. [Signature]

President

[Signature]
Assistant Secretary

Signed, sealed and delivered by Mercantile-Safe Deposit and Trust Company in the presence of:

[Signature]
G. J. Conway