

SOUTH CAROLINA FORM

STATE OF NORTH CAROLINA

COUNTY OF NEW HANOVER

Personally appeared before me, a Notary Public in, and for the State and County aforesaid, N. E. Smith, who being duly sworn, says:—

That he saw the within named, G. McD. Davis as President of CHARLESTON & WESTERN CAROLINA RAILWAY COMPANY, a corporation under and by virtue of the laws of the State of South Carolina, and W. T. Marable as Asst. Secretary thereof, as the act and deed of said corporation, sign, affix thereto the seal of the said corporation and deliver the within instrument, and that he with John L. Garbade witnessed the execution of the same.

N. E. Smith

Sworn and subscribed to before me this 8th

day of April, A. D. 19 55

I am not an officer, stockholder or director of said corporation.

P. W. Hillian

Notary Public.

P. W. HILLIAN, NOTARY PUBLIC.
NEW HANOVER COUNTY, N. C.
MY COMMISSION EXPIRES FEBRUARY 25, 1956.

Handwritten note: Approved by Smith