

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, W. T. Rice 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 R. A. Cromwell
_____ witnessed the execution of the same.

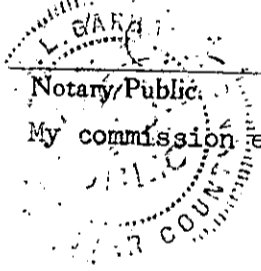
N. E. Smith

Sworn and subscribed to before me this 13th
day of November, A. D. 19 58.

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

L. G. A. H. T.
Notary Public

My commission expires January 9, 1960.



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