

DISTRICT OF COLUMBIA.

On this 28th day of March, 1962, at my office in said District  
aforesaid, personally appeared before me, Hobart R. House, a Notary Public  
in and for the District of Columbia, James T. Smiley, to me known and  
known to me to be one of the subscribing witnesses to the foregoing instrument,  
and made oath that he saw the within named Charles M. Davison, Jr. and  
R. L. Eddington sign, seal and deliver the foregoing writing and indenture  
as Vice President and Assistant Secretary, respectively, of Southern Railway  
Company, a corporation, as and for their act and deed, and as and for the act  
and deed of said Southern Railway Company, and that he, with Lucille C. Lewis,  
witnessed the due execution thereof on the day of the date thereof.

Sworn to and subscribed before me this )  
28th day of March, 1962.

Hobart R. House  
Notary Public in and for the District of  
Columbia.

James T. Smiley

My commission expires November 14, 1966.

Recorded May 2nd, 1962 at 2:25 P.M. #27096