

[INDIANA]

Before me, GEORGE W. LIDDY, this 11th day of June, 1963 personally appeared THE CHASE MANHATTAN BANK by A. F. HENNING and J. A. PAYNE, a Vice President and an Assistant Secretary, respectively, and acknowledged the execution of the foregoing instrument.

[KENTUCKY]

I, GEORGE W. LIDDY, do certify that on this day the foregoing instrument of writing from SOUTHERN RAILWAY COMPANY, THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY, GEORGIA SOUTHERN AND FLORIDA RAILWAY COMPANY and SOUTHERN RAILWAY—CAROLINA DIVISION to THE CHASE MANHATTAN BANK as Trustee, was produced to me in my county by the parties and acknowledged and delivered before me by A. F. HENNING as Vice President of THE CHASE MANHATTAN BANK, a corporation, party thereto, to be the act and deed of said corporation by him as its Vice President, thereunto duly authorized, and the seal of said corporation as affixed to said deed was attested and proven before me by J. A. PAYNE as its Assistant Secretary.

[MISSISSIPPI]

Personally appeared before me, GEORGE W. LIDDY, the within named A. F. HENNING and J. A. PAYNE who acknowledged that they signed and delivered the foregoing instrument on the day and the year therein mentioned.