

[NORTH CAROLINA]

This 11th day of June, A. D. 1963 personally came before me CHARLES M. DAVISON, JR., Vice President and J. J. MAHER, Secretary, who, being by me duly sworn, say that they are Vice President and Secretary, respectively, of THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY, and that the seal affixed to the foregoing instrument in writing is the corporate seal of said Company and that said writing was signed and sealed by them in behalf of said corporation by its authority duly given. And the said CHARLES M. DAVISON, JR. and J. J. MAHER acknowledged the said writing to be the act and deed of said corporation.

[SOUTH CAROLINA]

Personally appeared before me R. H. MERTON, who being duly sworn, says that he saw the corporate seal of THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY affixed to the foregoing instrument and that he also saw CHARLES M. DAVISON, JR., Vice President, and J. J. MAHER, Secretary, of the said THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY sign and attest the same, and that he with G. R. ELDRIDGE witnessed the execution and delivery thereof as the act and deed of the said THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY.