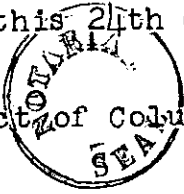


DISTRICT OF COLUMBIA,
CITY OF WASHINGTON, SS

On this 24th day of December, 1942, at my office in said City aforesaid, personally appeared before me, P. K. Howard, a Notary Public in and for said District of Columbia, John B. Connell, 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 John B. Hyde and Guy E. Mauldin, sign, seal and deliver the foregoing writing and instrument, as Vice-President and Assistant Secretary, respectively, of said 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 Hobart R. House, witnessed the due execution thereof on the day of the date thereof. Sworn to and subscribed before me, this 24th day of December, 1942.

John B. Connell

P. K. Howard
Notary Public in and for the District of Columbia.
My commission expires May 1, 1945.



State of South Carolina,
Greenville County. SS

On this 21st day of December, 1942, at my office in said County aforesaid, personally appeared before me, C. H. Goudelock, a Notary Public for said County, T. R. Watson, 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 J. W. Smith, sign, seal and deliver the foregoing instrument, as and for his act and deed, and that he, with W. E. Holland, witnessed the due execution thereof on the day of the date thereof. Sworn to and subscribed before me, this 21st day of December, 1942.

T. R. Watson.

C. H. Goudelock
Notary Public, South Carolina.



No Stamps.

Recorded this the 14th day of January, 1943 at 10:18 A. M. #452 BY:E.G.