

STATE OF VIRGINIA)
:)
CITY OF RICHMOND)

PERSONALLY appeared before me WPHackett and made
oath that he saw J. H. Cochran as President
and P. S. Simmons as Vice President of Overnite
Transportation Company, a corporation chartered under the laws of the State of
Virginia, sign, seal with its corporate seal and as the act and deed of said corporation
deliver the within written instrument, and that he with Edmund B Gibson,
witnessed the execution thereof.

SWORN TO before me this 23rd day
of August A. D. 1957.

WPHackett

Marion B. Anderson (LS)
Notary Public for Virginia
My Commission Expires: May 31, 1959

STATE OF SOUTH CAROLINA)
:)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Ione Baker and made
oath that he saw J. W. Stewart as President
and Nancy S. Watson as Secretary of Investors,
Inc. of Greenville, a corporation chartered under the laws of the State of South
Carolina, sign, seal with its corporate seal and as the act and deed of said corporation
deliver the within written instrument, and that he with P. Bradley Morrah, Jr.,
witnessed the execution thereof.

SWORN to before me this 29th day
of August A. D. 1957.

Ione Baker

P. Bradley Morrah, Jr. (LS)
Notary Public for South Carolina
My Commission Expires at Governor's Pleasure

Recorded August 29th, 1957 at 4:23 P.M. # 20621