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THE ATLANTA AND CHARLOTTE
AIR LINE RAILWAY COMPANY

By K.A. Stoecker
Vice President

[CORPORATE SEAL]

Attest:

M.A. Davenport
Secretary

Signed, sealed and acknowledged in
the presence of:

David R. Wilton
Orlando W. Edwards
Attesting Witness

GEORGIA SOUTHERN AND FLORIDA
RAILWAY COMPANY

By K.A. Stoecker
Vice President

[CORPORATE SEAL]

Attest:

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