

A. STOECKER and M. M. DAVENPORT, to me known and known to be the persons described in and who executed the foregoing instrument as Vice President and Secretary, respectively, of the corporation named therein, and severally acknowledged before me that they executed the same as such officers in the name and on behalf of said corporation.

[GEORGIA]

I, PHILIP J. CAFFREY, a notary public residing in the District of Columbia, do certify that K. A. STOECKER and M. M. DAVENPORT, who are personally to me known, this day appeared before me personally and did acknowledge that they did sign, seal and deliver the foregoing instrument of their own free will and accord, for the purposes therein named and expressed.

[ILLINOIS]

I, PHILIP J. CAFFREY, do hereby certify that K. A. STOECKER, personally known to me to be a Vice President of THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY, a corporation incorporated under the laws of Georgia, North Carolina and South Carolina, and M. M. DAVENPORT, personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Secretary, they signed and delivered the said instrument as Vice President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

[INDIANA]

Before me, PHILIP J. CAFFREY, this 22nd day of October, 1976 personally appeared THE ATLANTA AND CHARLOTTE AIR LINE RAILWAY COMPANY by K. A. STOECKER and M. M. DAVENPORT, its Vice President and Secretary, respectively, and acknowledged the execution of the foregoing instrument.

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