

STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

Personally appeared before me, a Notary Public in and for the State and County aforesaid,
N. E. Smith, who being duly sworn, says:—

That he saw the within named, C. McD. Davis as _____ President
of CHARLESTON & WESTERN CAROLINA RAILWAY COMPANY, a corporation under and
by virtue of the laws of the State of South Carolina, and W. T. Marable
_____ as Asst. Secretary thereof, as the act and deed of said corporation, sign, affix thereto the
seal of the said corporation and deliver the within instrument, and that he with J. H. Fincannon
_____ witnessed the execution of the same.

N. E. Smith (L.S.)

Sworn and subscribed to before me this 27th
day of April, A. D. 19 57

I am not an officer, stockholder or director of said corporation.

E. W. Killian
Notary Public E. W. KILLIAN, NOTARY PUBLIC
NEW HANOVER COUNTY, N. C.
COMMISSION EXPIRES FEBRUARY 25, 1958.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Dorothy S. Townsend and made oath that she
saw the within named HENRY B. McKOY sign, seal and, as his act and deed, deliver the
within written instrument for the uses and purposes therein mentioned, and that she
with Mary Pace witnessed the execution thereof.

Dorothy S. Townsend (L.S.)

SWORN to before me this the 19
day of April, 1957.

Mary Pace
Notary Public for South Carolina

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