

STATE OF FLORIDA
COUNTY OF DUVAL

BOOK 744 PAGE 335

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, W. T. Rice as President
of ATLANTIC COAST LINE RAILROAD COMPANY, a corporation under and
by virtue of the laws of the State of Virginia, 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 James L. Owen
witnessed the execution of the same.

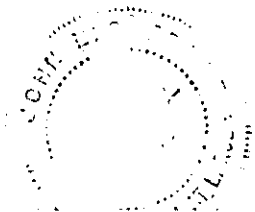
N. E. Smith

Sworn and subscribed to before me this 6th

day of January, A. D. 1964.

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

John L. Garbade
Notary Public.
Notary Public, State of Florida at Large
My commission expires Aug. 11, 1964
Bonded by National Surety Corporation



STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me, a Notary Public in and for the State and County aforesaid,
IRENE R. SCOCCA, who being duly sworn, says:—

That he saw the within named, ELMER WITTING as Asst./ Vice- President
of UNITED STATES TRUST COMPANY OF NEW YORK, a corporation under and
by virtue of the laws of the State of New York, and FRED W. GUNDERSDORF
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 MALCOLM J. HOOD
witnessed the execution of the same.

Irene R. Scocca

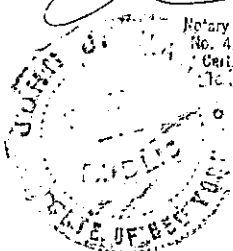
Sworn and subscribed to before me this 17

day of January, A. D. 1964.

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

John J. Haug
Notary Public.

JOHN J. HAUG
Notary Public, State of New York
No. 42-671 335 Queens County
Cert. filed in New York County
March 29, 1964



Recorded March 13th, 1964 at 10:38 A.M. #25980