

STATE OF NEW YORK |
 | SS:
COUNTY OF NEW YORK |

Before me, James F. Conlin , Notary Public in and for the State and County aforesaid, personally appeared F. D. Lemmon , Vice President, and F. J. Primosch , Assistant Secretary, of Charleston and Western Carolina Railway Company, to me well known to be the persons who in their several official capacities, as above set forth, executed the foregoing instrument on the 7th day of September, 1956, and severally acknowledged the execution thereof to be the free act and deed of Charleston and Western Carolina Railway Company for the uses and purposes therein mentioned, and that the same was signed, sealed and delivered as therein set forth in the presence of Marie P. Becker and Ida Matarese , who then and there subscribed the same as attesting witnesses.

Before me also appeared Marie P. Becker and Ida Matarese , who being duly sworn, say that they saw the within named F. D. Lemmon , as Vice President of Charleston and Western Carolina Railway Company, a corporation under and by virtue of the laws of the State of South Carolina, and F. J. Primosch , as Assistant Secretary thereof, as the act and deed of said corporation, sign, affix thereto the seal