J&B-11856-B

Form 3519-B-S.C.

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# SOUTH CAROLINA FORM

STATE OF FLORIDA

COUNTY OF DUVAL

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 E. T. Auld _____ witnessed the execution of the same.

N E Smith

Sworn and subscribed to before me this 12th day of January, A. D. 19 66.

John L. Garbade

Notary Public. Notary Public, State of Florida at Large
My commission expires Aug. 11, 1968
Bonded by National Surety Corporation

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me Aldora C. Saye and made oath that she saw the within named MiltonMahaffey sign, seal and as his act and deed, deliver the within written instrument; and that she, with Melvin K. Younts, witnessed the execution thereof.

Aldora C. Saye

Sworn to before me this 1st day of December, A.D., 19 65.

Melvin K. Younts

Notary Public

(Continued on next page)