DISTRICT OF COLUMBIA, SS:

came before me, A. D. 1963, personally came before me, A. D. 1963, personally in and for the District of Columbia, Charles M. Davison, Jr., who, being by me duly sworn, says that he is a Vice President of The Atlanta and Charlotte Air Line Railway Company, and that the seal affixed to the foregoing instrument in writing is the corporate seal of said Company, and that the said writing was signed and sealed by him in behalf of said corporation by its authority duly given. And the said Vice President acknowledged the said writing to be the act and deed of said corporation. And at the same time and place personally appeared before me

to be one of the subscribing witnesses to the foregoing instrument, and made oath that he saw the within named Charles M. Davison, Jr., and M. M. Davenport sign, seal and deliver the foregoing writing as Vice President and Assistant Secretary, respectively, of The Atlanta and Charlotte Air Line Railway Company, a corporation, as and for their act and deed and as and for the act and deed of said The Atlanta and Charlotte Air Line Railway Company, and that he, with

Thelma Day Witness.

Notary Public in and for the District of Columbia.

My commission expires Hart 1966.

Recorded February 27, 1964 at 3:18 P. M. #24340