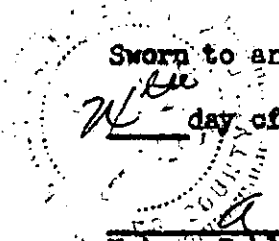


STATE OF NORTH CAROLINA, }
COUNTY OF NEW HANOVER. }

Personally appeared before me J. B. Campbell and made oath that he was present and saw the within named Charleston & Western Carolina Railway Company, by C. G. Sibley, its Vice President, attested by W. T. Marble, its Asst. Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that he with J. W. Ellison witnessed the execution thereof.

J. B. Campbell



Sworn to and subscribed before me this 11 day of December, 1953.

A. J. Zecher
Notary Public for New Hanover County,
North Carolina.

My Commission Expires September 30, 1954

STATE OF SOUTH CAROLINA, }
COUNTY OF GREENVILLE. }

Personally appeared before me Helen Herbert and made oath that she was present and saw the within named City of Greenville, South Carolina, by Gerald W. Shaw, its City Manager, attested by B. F. Dillard, its City Clerk & Treasurer, sign, seal and as its act and deed deliver the within written instrument, and she with C. Eugene Looper witnessed the execution thereof.

Helen Herbert

Sworn to and subscribed before me this 4 day of January, 1954.

J. H. Chapman
Notary Public for South Carolina.