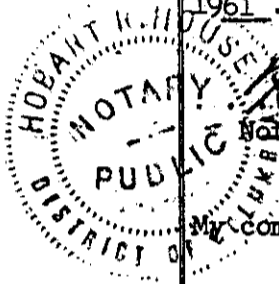


DISTRICT OF COLUMBIA, }  
City of Washington. } ss:

On this 15th day of February, 1961, at my office in said City aforesaid, personally appeared before me, Hobart R. House, a Notary Public in and for the District of Columbia, G. A. Hodges, to me known and known to me to be one of the subscribing witnesses to the foregoing instrument, and made oath that he saw the within named E. M. Tolleson and R. L. Eddington, sign, seal and deliver the foregoing instrument as Vice President and Assistant Secretary, respectively, of said Southern Railway Company, a corporation, as and for their act and deed, and as and for the act and deed of said Southern Railway Company, and that he with G. J. Dyer, witnessed the due execution thereof.

Sworn to and subscribed before me, this 15th day of February, 1961.



*Hobart R. House*  
Notary Public in and for the District of Columbia.

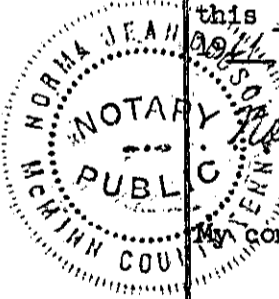
*G. A. Hodges*

My commission expires November 14, 1961.

*Tennessee*  
STATE OF ~~SOUTH CAROLINA~~, }  
*Me Minn* County. } ss:

On this 24 day of January, 1961, at my office in said County aforesaid, personally appeared before me, *Norma Jean Dodson*, a Notary Public for said State, *Angie W. Knox*, to me known and known to me to be one of the subscribing witnesses to the foregoing instrument, and made oath that she saw the within named *N. C. Carruth* and *James G. Cate, Jr.*, sign, seal and deliver the foregoing instrument, as *Vice* President and \_\_\_\_\_ Secretary, respectively, of Catawba Timber Company, a corporation, as and for their act and deed, and as and for the act and deed of said Catawba Timber Company, and that she, with *Norma Jean Dodson*, witnessed the due execution thereof.

Sworn to and subscribed before me, this 24 day of January, 1961.



*Norma Jean Dodson*  
Notary Public.

*Angie W. Knox*

My commission expires Oct. 17, 1964