- 4 -

WITNESS:

J. a. Taylor A. E. Mc Whoster

NJ. Buvers

Hugh a Bowling

Frank W. Hulse (SEAL)

Het Jones (SEAL)

I. Rhett Ball

As Directors and Liquidating Trustees of SOUTHERN AIRWAYS, INC., a South Carolina corporation.

COUNTY OF Jefferson

who, on oath, says that he saw the within named Southern Airways Company, by Frank W. Hulse, its President, sign the within, and Edwin Orth, its Treasurer, attest the same, and the said corporation, by said officers, seal said deed, and as its act and deed, deliver the same, and that he with _______ witnessed the execution thereof.

C. a. Taylor Oitness

Sworn to before me this

1st day of Gecember 1949

OTAR: AD. 1949.

varale J. Bonner

Notary Public

ry. Commission experies: 11-7-53





