



THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

WHEREAS: Mr. Joel E. Harrell, III, Resident Vice President of Norfolk Southern Corporation, has made application for appointment of Gerald D. Jones as Special Officer of Norfolk Southern Railway in the State of Georgia; and

WHEREAS: Said application appears to be in due form and in compliance with O.C.G.A. §§ 46-8-230 through 232.

NOW THEREFORE, PURSUANT TO THE AUTHORITY VESTED IN ME AS GOVERNOR OF THE STATE OF GEORGIA, IT IS HEREBY

ORDERED: That Gerald D. Jones be and is hereby appointed as a Special Officer, Norfolk Southern Railway Company, Inc., with duties and powers as provided by the terms of the Act cited above, as long as he is in the employ of said company and as provided by law. As such, he shall receive no compensation from the State of Georgia or any county thereof.

IT IS FUTHER

ORDERED: That the Secretary of State is hereby authorized and directed to issue a commission as Special Officer to Gerald D. Jones.

This 12th day of October, 2004


GOVERNOR