

THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

WHEREAS:

Mr. Craig Camuso, Regional Vice President of CSX Transportation,

Inc., has made application for appointment of William C. Camp as

Special Officer of 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 William C. Camp be and is hereby ordered as a Special Officer, CSX Transportation, 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 FURTHER

ORDERED:

That the Secretary of State is hereby authorized and directed to

issue a commission as Special Officer to William C. Camp.

This 22 day of January, 2008.

ATTEST:

ECUTIVE COUNSEL