



THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

WHEREAS: Mr. G. Craig Camuso, Resident Vice President of CSX Transportation, Inc., has made application for appointment of David M. Brown 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 David M. Brown be and is hereby appointed 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

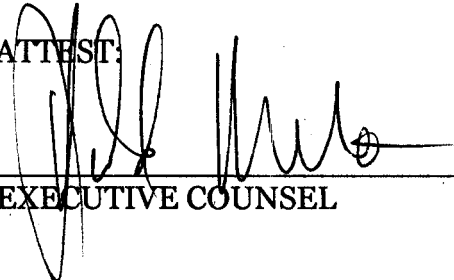
ORDERED: That the Secretary of State is hereby authorized and directed to issue a commission as Special Officer to David M. Brown.

This 27 day of February 2004.



GOVERNOR

ATTEST:



EXECUTIVE COUNSEL