

THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

WHEREAS: Mr. Joel E. Harrell, III, Regional Vice President of Norfolk Southern

Corporation, previously made application for appointment of Andrea D.

Pauley as Special Officer of the State of Georgia; and

WHEREAS: Said application was deemed to be in due form and in compliance with

O.C.G.A. § 46-8-230 through 232, and on November 18, 2004, Andrea D. Pauley was appointed Special Officer, Norfolk Southern Railway Company,

Inc.; and

WHEREAS: Due to a change in marital status, Special Officer Andrea D. Pauley is now

legally known as Andrea D. Herbster.

NOW, THEREFORE, PURSUANT TO THE AUTHORITY VESTED IN ME AS

GOVERNOR OF THE STATE OF GEORGIA, IT IS HEREBY

Ordered: That Andrea D. Herbster be and is hereby reappointed as Special Officer,

Norfolk Southern Railway Company, Inc., with duties and powers as provided by the terms of the Act cited above, as long as she is in the employ of said company and as provided by law. As such, she 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 Andrea D. Herbster.

This Z day of February, 2012.

COVERNOR

GOVERNOR

ATTEST:

EXECUTIVE COUNSEL