

**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL	
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person * <u>MONGEAU CLAUDE</u> <hr/> (Last) (First) (Middle) <u>THREE COMMERCIAL PLACE</u> <hr/> (Street) <u>NORFOLK VA 23510</u> <hr/> (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) <u>09/23/2019</u>	3. Issuer Name and Ticker or Trading Symbol <u>NORFOLK SOUTHERN CORP [ NSC ]</u>	
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director Officer (give title below) 10% Owner Other (specify below)	5. If Amendment, Date of Original Filed (Month/Day/Year) <hr/> 6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
<u>Common Stock<sup>(1)</sup></u>	<u>12,000</u>	<u>D</u>	

**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

**Explanation of Responses:**

1. The reporting person was elected a Director of Norfolk Southern Corporation effective September 23, 2019.

**Remarks:**

[mongeaupoa.txt](#)

Denise W. Hutson via P.O.A. for Claude Mongeau 10/03/2019

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

For Executing SEC Forms 3, 4, 5, and 144  
(and/or other similar reports)

Know all men by these presents, that I, the undersigned, hereby constitute and\*  
appoint each of the Corporate Secretary and the Assistant Corporate Secretary,\*  
signing singly, my true and lawful attorney-in-fact to:

(1) execute for and on my behalf SEC Forms 3, 4, 5, and 144 (including both\*  
amendments thereto and any and all other similar reports, however hereafter\*  
known, designated or identified) ("Report") in accordance with (a) Section 16\*  
(a) of the Securities Exchange Act of 1934 and the rules thereunder and (b) \*  
Rule 144, concerning securities of Norfolk Southern Corporation;

(2) do and perform any and all acts for and on my behalf which may be necessary\*  
or desirable to complete any such Report(s) and to effect the timely filing of\*  
such Report(s) with the United States Securities and Exchange Commission and \*  
with any authority, agency, exchange or other body as may be required, or \*  
thought advisable, by my attorney-in-fact; and

(3) take any other action of any type whatsoever in connection with the \*  
foregoing which, in the opinion of my attorney-in-fact, may be of benefit to,\*  
in the best interest of, or legally required of, me, it being understood that\*  
the documents executed by my attorney-in-fact on my behalf pursuant to this\*  
Power of Attorney shall be in such form and shall contain such terms and\*  
conditions as my attorney-in-fact, in her or his sole discretion, may approve.

I hereby [1] grant to each and every of my attorneys-in-fact full power and \*  
authority to do and to perform all and every act and thing whatsoever \*  
requisite, necessary and proper to be done in the exercise of any of the \*  
rights and powers herein granted, as fully to all intents and purposes as I \*  
or any such attorney-in-fact might or could do if personally present, with \*  
full power of substitution or revocation, and [2] ratify and confirm all that\*  
any of my attorneys-in-fact, or her or his substitute(s), lawfully shall do \*  
or cause to be done by virtue of this Power of Attorney and the rights and \*  
powers herein granted. I acknowledge that each and every of the foregoing \*  
attorneys-in-fact, in serving in such capacity at my request, are not assuming\*  
any of my responsibilities to comply with Section 16 of the Securities \*  
Exchange Act of 1934 or with Rule 144.

Unless earlier revoked by me in a signed writing delivered to an attorney-in-\*  
fact, as to each such attorney-in-fact, this Power of Attorney shall remain in\*  
full force and effect (and shall survive, if necessary, my incapacity and/or\*  
death) until I no longer am required to file Report(s) with the Securities \*  
and Exchange Commission with respect to my reportable beneficial ownership, \*  
and any other holdings, of and transactions in securities of Norfolk Southern\*  
Corporation or pursuant to Rule 144.

IN WITNESS WHEREOF, I have executed this Power of Attorney as of this 23rd \*  
day of September 2019.

Claude Mongeau  
Printed/Typed Name