FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104

Estimated average burden
hours per response: 0.5

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

			UI SECI	1011 30(11) 01	i tile ilive	Surient Company Act of 18	40				
1. Name and Address of Reporting Person*			2. Date of Event Requiring States (Month/Day/Yea 04/01/2019	ment	3. Issuer Name and Ticker or Trading Symbol NORFOLK SOUTHERN CORP [NSC]						
(Last) (First) (Middle) THREE COMMERCIAL PLACE					Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner			(Mo	5. If Amendment, Date of Original Filed (Month/Day/Year)		
	X	Officer (give title below)			Other (spe		6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street)					EVP-Chief Transfor		n. Officer	2	X Form filed by One Reporting Person		
NORFOLK VA 23510									Form filed by More than One Reporting Person		
(City)	(State)	(Zip)									
		-	Table I - Noi	n-Deriva	tive Se	ecurities Beneficiall	y Owned				
1. Title of Security (Instr. 4)					Beneficially Owned (Instr. 4)		3. Ownersh Form: Direct or Indirect ((Instr. 5)	t (D) (Inst	4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock ⁽¹⁾						4,704.5119	19 D				
		(e.				urities Beneficially ptions, convertible		s)			
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable an Expiration Date (Month/Day/Year)		d 3. Title and Amount of Securiti Underlying Derivative Security			4. Conversion or Exercise	e Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date	Expiration	n		Amount or Number of	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
			Exercisable	Date	Title		Shares				
Option (right to buy, granted 2013) ⁽²⁾			01/24/2017	01/23/2023	3	Common Stock	2,550	69.83	D		
Option (right to buy, granted 2014) ⁽²⁾			01/23/2018	01/22/2024	4	Common Stock	1,640	94.17	D		
Option (right to buy, granted 2015) ⁽²⁾			01/27/2019	01/26/202	5	Common Stock	1,610	104.23	D		
Option (right to buy, granted 2016) ⁽²⁾			01/28/2020	01/27/2020	6	Common Stock	2,460	70.32	D		
Option (right to buy, granted 2017) ⁽²⁾			01/26/2021	01/25/202	7	Common Stock	2,190	120.25	D		
Restricted Stock Units ⁽³⁾			01/25/2020	01/25/2022	2	Common Stock	945(4)	(3)	D		
Restricted Stock Units ⁽³⁾		01/26/2022	01/26/2022	2	Common Stock	570	(3)	D			
Restricted Stock Units ⁽³⁾		01/27/2020	01/27/2020	0	Common Stock	340	(3)	D			
Restricted Stock Units ⁽³⁾			01/28/2020	01/28/2020	0	Common Stock	910	(3)	D		
Restricted Stock Units ⁽³⁾			01/28/2020	01/28/2023	3	Common Stock	1,150(5)	(3)	D		
Restricted Stock Units ⁽³⁾			01/28/2021	01/28/202	1	Common Stock	500	(3)	D		

Explanation of Responses:

- 1. At its meeting on March 26, 2019, the Corporation's Board of Directors elected the reporting person to her current position and designated her an "Executive Officer" for purposes of Section 16, effective April 1, 2019. Accordingly, this Form 3 reports the reporting person's direct and indirect holdings of Common Stock and derivative securities on the effective date of her designation.
- $2.\ Employee\ stock\ options\ (right\ to\ buy)\ granted\ under\ the\ Norfolk\ Southern\ Corporation\ Long-Term\ Incentive\ Plan.$
- 3. Reports the total number of Restricted Stock Units granted to the reporting person under the terms of the Norfolk Southern Corporation Long-Term Incentive Plan. Each Unit is the economic equivalent of one share of Common Stock. These units will ultimately be satisfied in shares of Norfolk Southern Corporation Common Stock.
- 4. These Units will vest ratably in three annual installments.
- 5. These Units will vest ratably in four annual installments.

Remarks:

poaadams.txt

<u>Denise W. Hutson via P.O.A.</u> <u>for Ann A. Adams</u>

04/08/2019

** 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, the Assistant Corporate Secretary, and Manager Shareholder Services, 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 1st day of April, 2019.

Ann A. Adams Printed/Typed Name