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State of North Carolina

County of Mecklenburg.

Personally appeared before me W. J. Ken, Jr. and made oath that he saw the within named Piedmont and Northern Railway Company, a corporation organized and existing under the laws of the State of South Carolina, by J. Thomason, President, and J. C. McCoven, Secretary, sign, seal, and as the act and deed of said Piedmont and Northern Railway Company deliver the within written instrument, and that he with W. M. Ellison witnessed the execution thereof.

Sworn to before me this the 28th day of June, A. D. 1935.

Jas. S. Sease, W. J. Ken, Jr.

Notary Public.
Notary Public.
Mecklenburg County, N. C.
My commission expires June 15, 1937.

Recorded this the 2nd day of July, 1935, at 3:45 P. M.

END OF DOC.