

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me M. L. Powell and
made oath that he saw the within named Piedmont and Northern Railway Company,
by W. I. Rankin, President, and J. C. McGowan, Secretary, sign, seal, and as
its act and deed deliver the within written instrument; and that he, with
L. C. Cyle witnessed the execution thereof.

SWORN to before me this 5 M. L. Powell
day of November, 1951.

[Signature]
Notary Public
NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires Aug. 2, 1953

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me C. D. Fry and
made oath that he saw the within named Greater Greenville Sewer District,
by J. C. Hopkins, Chairman, and Dupont Querry Jr.
Secretary, sign, seal, and as its act and deed, deliver the within written
instrument; and that he with Louise Purcell witnessed the
execution thereof.

SWORN to before me this 30th C. D. Fry
day of October, 1951.

[Signature]
Notary Public
for South Carolina