

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 COM-  
PANY, 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 Joy Harris witnessed the  
execution thereof.

M. L. Powell

SWORN to before me this 24th  
day of August, 1956.

[Signature]  
Notary Public

My commission expires:  
NOTARY PUBLIC  
Mecklenburg County, N. C.  
My Commission Expires August 2, 1957

Recorded December 8th, 1956 at 9:15 A.M. # 30438