

IN WITNESS WHEREOF, the said Piedmont and Northern Railway Company has caused this instrument to be executed and its corporate seal to be hereunto affixed by its proper officials, this 16<sup>th</sup> day of October, in the year of our Lord one thousand, nine hundred and fifty eight, and in the one hundred and eighty-third year of the Sovereignty and Independence of the United States of America.

PIEDMONT AND NORTHERN RAILWAY COMPANY,  
By: W. I. Rankin  
President.

ATTEST:  
J. C. McGowan  
Secretary.

Signed, Sealed and Delivered  
in the presence of:

M. L. Powell  
Thomas G. Lynch

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 the act and deed of said corporation deliver the within written deed; and that he with Thomas G. Lynch witnessed the execution thereof.

M. L. Powell

Sworn to and subscribed before me  
this 30th day of October, A. D.,  
1958.

[Signature]

My Commission Expires \_\_\_\_\_ 1958

Recorded November 5, 1958 at 9:45 A. M. #11706  
(For Plat See Following Page)