

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 Dorothy Lawless witnessed the execution thereof.

M. L. Powell

Sworn to and subscribed before me  
this 8th day of May,

A. D., 1961.

[Signature]

NOTARY PUBLIC  
Mecklenburg County, N. C.  
My Commission Expires August 2, 1961

Recorded May 22nd, 1961 at 5:00 P. M. # 28798