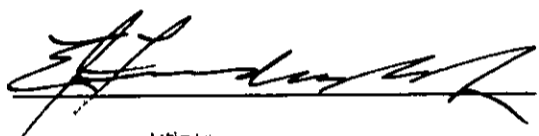


STATE OF NORTH CAROLINA,  
COUNTY OF MECKLENBURG.

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 L. C. Flyler witnessed the execution thereof.

M. L. Powell

Sworn to and subscribed before me  
this 27th day of April, A. D.,  
1962.



NOTARY PUBLIC  
Mecklenburg County, N. C.  
My Commission Expires August 8, 1963

Recorded May 2nd, 1962 at 2:26 P.M. #27095