

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 Franklin Way, President, and E. J. Funderburk, Asst. Secretary, sign, seal, and as the act and deed of said corporation deliver the within written deed; and that he with R. E. von Sprecken witnessed the execution thereof.

M. L. Powell

Sworn to and subscribed before me
this 31st day of July, A. D.,
1964.

R. E. von Sprecken

NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires April 12, 1965

Recorded August 12th., 1964 At 10:17 A.M. # 4730