

STATE OF NORTH CAROLINA)
:)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me Arthur O. Hefner, Jr.
and made oath that he saw the within named PIEDMONT AND NORTHERN
RAILWAY COMPANY, by Franklin Way, -- President, and
William H. Grigg, -- Secretary, sign, seal and as
its act and deed deliver the within written instrument, and that
he with L. C. Flyler witnessed the execution
thereof.

SWORN to before me this 4th)
day of May, 1965.)
[Signature])
Notary Public)

Arthur O. Hefner, Jr.

My Commission Expires September 12, 1965

Recorded June 4th., 1965 At 3:07 P.M. # 34033