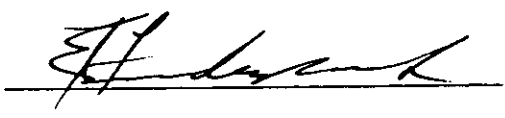


STATE OF NORTH CAROLINA)
:)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me E. J. Funderburk
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 M. L. Powell
witnessed the execution thereof.

SWORN to before me this 3rd)
day of May, 1966.)
A. O. Felner, Jr.)
Notary Public)
My Commission Expires:)



OCT 12 1967



Release Recorded May 10th., 1966 At 11:41 A.M. # 32125