STATE OF NORTH CARCLINA, COUNTY OF MECKLENBURG.

Personally appeared before me Franklin Way , and made oath that he saw W. I. Rankin, President, and J. C. McGowan, Secretary, respectively, of Piedmont and Northern Railway Company, sign, attest and affix hereto the corporate seal of said Piedmont and Northern Railway Company, and as the act and deed of said corporation deliver the within written and foregoing deed, and that he with Lily C. Plyler witnessed the execution thereof.

Franklink ay

Sworn and subscribed to before me

this 23 day of November

1951.

NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires Aug. 2, 1933