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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 COM-
PANY , by W. I. RANKIN, President, and J. C. MCGOWAN, Secretary, sign, seal
and as its act and deed deliver the within written instrument, and that he
with Wily C. Plyler witnessed the execution thereof.

M. L. Powell

SWORN to before me this 18th

day of June, 1956.



[Signature]
Notary Public

NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires August 2, 1957

Recorded June 26th, 1956 at 11:19 A.M. #16275