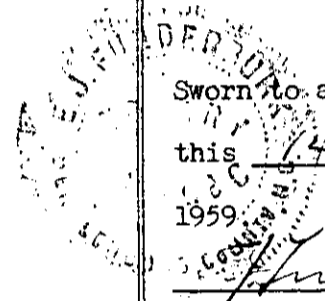


STATE OF NORTH CAROLINA,  
COUNTY OF MECKLENBURG.

Personally appeared before me M. L. Powell, and made oath that he saw the within named PIEDMONT AND NORTHERN RAILWAY COMPANY, by W. I. RANKIN, President, and J. C. McGOWAN, Secretary, sign, seal, and as the act and deed of said corporation deliver the within written deed; and that he with M. L. Cushman witnessed the execution thereof.

M. L. Powell



Sworn to and subscribed before me  
this 14<sup>th</sup> day of April, A. D.,  
1959.

[Signature]

NOTARY PUBLIC  
Mecklenburg County, N. C.  
My Commission Expires August 2, 1959

Recorded April 22, 1959 at 10:12 A. M. #27562