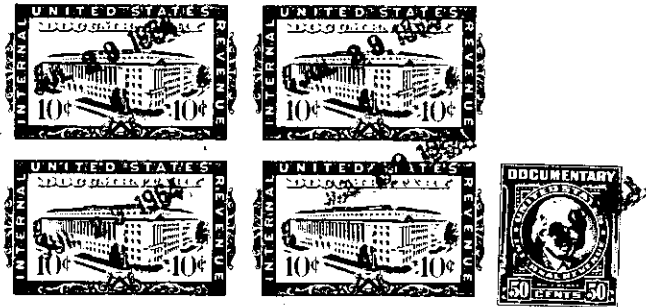
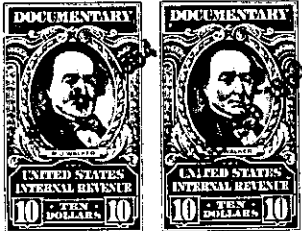


Signed, Sealed and Delivered  
in the presence of:

Mary Freimanis  
M. L. Powell



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  
Franklin Way, President, and George W. Ferguson, Jr., Secretary, sign, seal,  
and as the act and deed of said corporation deliver the within written deed;  
and that he with Mary Freimanis witnessed the execution thereof.

M. L. Powell

Sworn to and subscribed before me  
this 27<sup>th</sup> day of July,  
A. D., 1964.

E. H. Underbush

My Commission Expires Dec 12, 1965

Recorded July 29th., 1964 At 9:10 A.M. # 3295