

STATE OF NORTH CAROLINA,
COUNTY OF MECKLENBURG.

Personally appeared before me F. M. Sellers, and made
oath that he saw the within named PIEDMONT AND NORTHERN RAILWAY COMPANY, by
Franklin Way, President, and E. J. Funderbuk, Asst., Secretary, sign, seal,
and as the act and deed of said corporation deliver the within written deed;
and that he with L. C. Plyler witnessed the execution thereof.

F. M. Sellers

Sworn to and subscribed before me
this 10th day of July, A. D.,
1964.

[Signature]

NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires April 12, 1965

Recorded July 29th., 1964 At 9:10 A.M. # 3294

