

STATE OF _____)
 :)
COUNTY OF _____)

PERSONALLY appeared before me Arthur O. Hefner, Jr.
and made oath that he saw the within named PIEDMONT AND NORTHERN
RAILWAY COMPANY, by Franklin Way, President, and
E. J. Funderburk, /Secretary, sign, seal and as its act
and deed deliver the within written instrument, and that he with
M. L. Powell witnessed the execution thereof.

SWORN to before me this 2nd)
day of April, 1965.)
[Signature])
Notary Public)

Arthur O. Hefner, Jr.

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

Recorded April 6th., 1965 At 11:26 A.M. # 27785