Page 2.

J. B. Campbell Witnesses:

H. W. Pinner.

Charleston & Western Carolina Railway Company,

By: J. N. Brand.

General Manager.

L. F. Pitman. Witnesses:

C. G. Gunter.

J. P. Rosamond,

BY: J P. Rosamond.

Approved:

Approved

Approved:

M. G. McDonald.

L. W. Funk.

L. Simmons.

General Solicitor.

Assistant Engineer.

Superintendent.

State of North Carolina, County of New Hanover.

Personally appeared before me J. B. Campbell and made cath that he was present and saw the within named Charleston & Western Carolina Railway Company, by J. N. Brand, its General benager sign, seal, and as its act and deed deliver the within written instrument, and that he with H. W. Pinner witnessed the execution thereof.

Sworn to and subscribed before me this 6 day of January, 1937.

S. D. Hursh, Jr. (L. S.)

Notary Public for North Carolina. (Seal) by commission expires 9-17-38. J. B. Campbell.

State of South Carolina,

County of

Personally appeared before C. G. Gunter, and made oath that he was present and saw the within named J. P. Rosamond, sign, seal, and as his act and deed deliver the within written instrument, and that he with L. F. Pitman witnessed the execution thereof.

Sworn to and subscribed before me this 29 day of January, 1937.

(L. S.) Earline H. Kelly,

GOOGLESS CONTRACTOR OF THE CONTRACT CON

Notary Public for

(Seal)

C. G. Gunter.

Recorded this the 1st day of February, 1937, at 10:35 A. M. #1236