

STATE OF NORTH CAROLINA )  
 :  
COUNTY OF MECKLENBURG )

PERSONALLY appeared before me Mary Freimanis  
and made oath that she saw the within named PIEDMONT AND NORTHERN  
RAILWAY COMPANY by Franklin Way

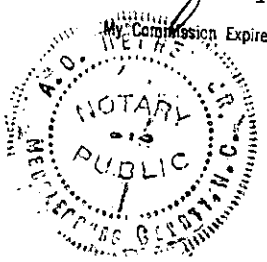
- - President, and E. J. Funderburk, Assistant Secretary.

sign, seal, and as its act and deed deliver the within written instrument,  
and that she with M. L. Powell witnessed the execution  
thereof.

SWORN to before me this 19th )  
 day of February, 1968 )  
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 )  
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 )  
 )

Mary Freimanis

A. O. Helmer, Jr  
Notary Public



Recorded March 5, 1968 At 2:52 P.M. # 23228