

STATE OF ~~SOUTH~~ 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 Steve C. Griffith, Jr.,      - - Secretary.

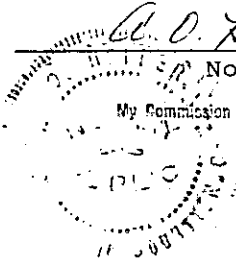
sign, seal, and as its act and deed deliver the within written instrument,  
and that she with M. L. Powell witnessed the execution  
thereof.

SWORN to before me this 30th )  
day of December, 19 68 .)

Mary Freimanis

W. O. Hefner, Jr. )  
Notary Public )

My Commission Expires October 12, 1969



Recorded January 10, 1969 At 3:46 P.M. # 16445