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STATE OF NORTH CAROLINA )

COUNTY OF MECKLENBURG )

PERSONALLY appeared before me M. L. Powell

and made oath that he saw the within named PIEDMONT AND NORTHERN RAILWAY

COMPANY, by W. I. Rankin, President,

and J. C. McGowan, Secretary, sign,

seal, and as its act and deed deliver the within written instrument, and that he

with Mildred L. Mitchell witnessed the execution thereof.

M. L. Powell

SWORN to before me this 7th

day of December, 1960.

[Signature]  
Notary Public

Mecklenburg County, N.C.  
My Commission Expires August 2, 1961

Recorded December 22nd, 1960, at 10:30 A.M. #15961