

appertaining; to have and to hold all and singular the premises before mentioned, unto the said Piedmont and Northern Railway Company, its successors and assigns forever.

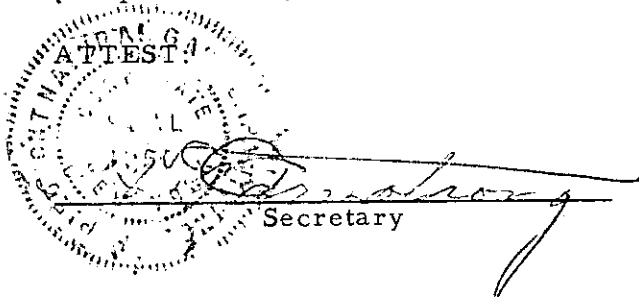
And Piedmont Natural Gas Company, Inc., does hereby bind itself, its successors and assigns, to warrant and forever defend all and singular the said premises unto the said Piedmont and Northern Railway Company, its successors and assigns, against Piedmont Natural Gas Company, Inc., its successors and assigns, and against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

IN WITNESS WHEREOF, Piedmont Natural Gas Company, Inc., has caused this instrument to be signed in its corporate name and behalf by its President and its corporate seal to be hereto affixed and attested by its Secretary, this the 18th day of April, 1963.

PIEDMONT NATURAL GAS COMPANY, INC.

By: *Buell S. Durson*
President

(Corporate Seal)


Secretary

Signed, sealed, executed, acknowledged and delivered in the presence of:

Nancy B. Branning
E. L. Anderson

Witnesses



continued on next page