

IN WITNESS WHEREOF, PIEDMONT AND NORTHERN RAILWAY COMPANY has caused this instrument to be executed by its duly authorized officials, this the 4th day of May in the year of our Lord 1965 and in the 189th year of the Independence of the United States of America.

ATTEST:

PIEDMONT AND NORTHERN RAILWAY COMPANY

William P. Pugh  
Secretary

By Franklin Way  
President

Signed, Sealed and Delivered in the Presence of:

L. C. Pugh  
Arthur O. Hepler, Jr.

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