In Presence of:

R.B. Cleveland,

T.E. Screven,
As to Railway Company.

L.C. Harrion,

N.A. Cooke,
As to Licensee.

CHARLESTON & WESTERN CAROLINA RAILWAY CO.

By. Jno. B. Cleveland, President.

SOUTHERN POWER COMPANY.

By. W.S. Lee, Vice-President.

CORPORATION SEAL

State of South Carolina,

County of Greenville.

Personally appeared R.B. Cleveland and having been duly sworn, says that he was present and saw the Charleston & Western Carolina Railway Co., by Jno. B. Cleveland, Pres. sign, seal and has this date executed the foregoing instrument, and that he with T.E. Screven witnessed the due execution thereof.

Sworn to before me this 20th,

day of Dec. 1910.

T.E. Screven (L.S.)

Notary Public, S.C.

NOTARIAL SEAL

R.B. Cleveland

State of North Carolina,

County of Mecklenburg.

Personally appeared L.C. Harrion and having been duly sworn, says that he was present and saw the Southern Power Co., by W.S. Lee, Vice-Pt. sign, and seal, and has this date executed the foregoing instrument, and that he with N.A. Cooke witnessed the due execution thereof.

Sworn to before me this 9th,

day of Dec. 1910.

Norman A. Cooke, ~~(L.S.)~~

~~Notary Public, S.C.~~

Notary Public,

Mecklenburg County, N.C.

NOTARIAL SEAL

My Commission expires June 10, 1911.

L.C. Harrion

Recorded March 3rd, 1911.

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