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Approved as to Form,

J. E. Serrine & Co. Engrs.

BY: Sam M. Hunter,

Approved as to Form:

Hicks & Johnston,
Attys for License,

Approved as to Form

J. C. McGowan.

State of North Carolina,

County of Mecklenburg.

Personally appeared W. M. Ellison who being duly sworn says that he saw E. Thomason as President and J. C. McGowan as Secretary, of Piedmont and Northern Railway Company, sign, seal and as the act and deed of said corporation deliver the within written instrument and that deponent with W. J. Kerr, Jr. witnessed the execution thereof. Sworn to before me this

8th August, 1935.

W. M. Ellison.

W. J. Kerr, Jr., (SEAL)

Notary Public, N. C.

My commission expires Oct. 20, 1936.

State of South Carolina,

County of Greenville.

Personally appeared J. Wilbur Hicks who being duly sworn says that he saw Carl L. Gullick, as Chairman, and James F. Howard, as Secretary of Parker Water and Sewer Sub-District, sign, seal and as the act and deed of said corporation, deliver the foregoing instrument and that deponent with Mary S. Wilburn witnessed the execution thereof. Sworn to before me this 8th August, 1935.

Mary S. Wilburn (SEAL)

Notary Public S. C.

J. Wilbur Hicks.

Recorded this the 17th day of August, 1935, at 4:30 P. M.