STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG.

PERSONALLY appeared before me Marin R. Hunt 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 the act and deed of said corporation deliver the within written deed; and that he with A.B. Crembus witnessed the execution thereof.

Marvin R. Wint

Sworn to and subscribed before me

this //= day of December, A. D.,

1948.

spour S

NOTARY PUBLIC Mecklenburg County, N. C.

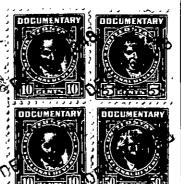
My Commission Expires Aug. 2, 1940

TANKED STATES
INTERNAL BENEFIT

R. BREASE

3





Recorded December 30th, 1948 at 4:27 P. M. #28303