

STATE OF NORTH CAROLINA,)
COUNTY OF NEW HANOVER.)

Personally appeared before me J. B. Campbell and made oath that he was present and saw the within named Charleston & Western Carolina Railway Company, by C. G. Lacey, its Vice President, attested by N. J. Moore, its Asst. Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that he with J. E. Keller witnessed the execution thereof.

J. B. Campbell

Sworn to and subscribed before me this

5th day of October, 1953

A. J. Seaman
Notary Public.

My Commission Expires September 30, 1954
(SEAL)

STATE OF SOUTH CAROLINA,)
COUNTY OF GREENVILLE.)

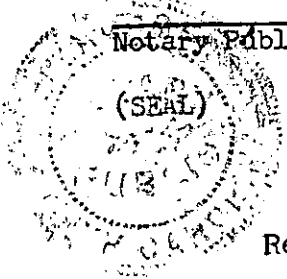
Personally appeared before me R. L. White and made oath that he was present and saw the within named Ralph S. Whitmire, sign, seal and as his act and deed deliver the within written instrument, and that he with C. F. Rogers witnessed the execution thereof.

R. L. White

Sworn to and subscribed before me this

11th day of September, 1953

J. D. Hodgens
Notary Public



Recorded October 19th, 1953 at 11:00 A. M. #22877

FILED FOR RECORD IN THE
OFFICE OF THE CLERK OF
SOUTH CAROLINA
COUNTY OF GREENVILLE
A. M. October 19, 1953
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S. C. CLERK OF COURT
GREENVILLE