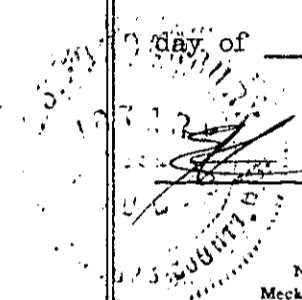


STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me M. L. Powell
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 its act and deed deliver the within written Deed, and that he with
Joy HARRIS witnessed the execution thereof.

M. L. Powell

SWORN to before me this 18th
day of May, 1956.



Notary Public

NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires August 2, 1957

Recorded June 2nd, 1956 at 9:30 A.M. #14227