

BIND ITSELF AND ITS SUCCESSORS TO WARRANT AND FOREVER DEFEND ALL AND SINGULAR SUCH PREMISES UNTO THE GRANTEE AND THE GRANTEE'S SUCCESSORS AND ASSIGNS.

IN WITNESS WHEREOF, GREENVILLE AND NORTHERN RAILWAY COMPANY HAS CAUSED ITS CORPORATE SEAL TO BE AFFIXED HERETO AND THESE PRESENTS TO BE SUBSCRIBED BY ITS DULY AUTHORIZED OFFICERS, THIS 10TH DAY OF FEBRUARY, 1965.

SIGNED, SEALED, AND DELIVERED IN THE PRESENCE OF:

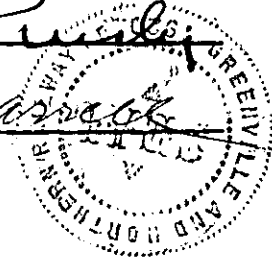
GREENVILLE AND NORTHERN RAILWAY COMPANY (SEAL) BY:

Ruth E. Wagner

S. M. Pinsly
PRESIDENT

Henry L. Restall

D. U. Harrell
SECRETARY



STATE OF Massachusetts
COUNTY OF Suffolk

PERSONALLY APPEARED BEFORE ME Henry L. Restall

WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT (S)HE SAW THE WITHIN NAMED GREENVILLE AND NORTHERN RAILWAY COMPANY BY S. M. Pinsly, ITS PRESIDENT, AND D. U. Harrell, ITS SECRETARY, SIGN, SEAL WITH ITS CORPORATE SEAL, AND AS THE ACT AND DEED OF SAID CORPORATION DELIVER THE WITHIN WRITTEN DEED, AND THAT (S)HE WITH Ruth E. Wagner WITNESSED THE SAME.

SWORN TO BEFORE ME THIS 10TH DAY OF FEBRUARY, 1965.

Henry L. Restall

Eleanor M. Johnson (LS)
NOTARY PUBLIC FOR: Massachusetts
MY COMMISSION EXPIRES:
ELEANOR M. JOHNSON
My commission expires Dec. 30, 1970