

STATE OF NORTH CAROLINA )  
:  
COUNTY OF MECKLENBURG )

PERSONALLY appeared before me Melvin L. Powell

and made oath that he saw the within named PIEDMONT AND NORTHERN RAILWAY COMPANY, by Franklin Way, President, and

E. J. Funderburk <sup>Assistant</sup> Secretary, sign, seal and as its act and

deed deliver the within written instrument, and that he with Mary Freimanis witnessed the execution thereof.

SWORN to before me this 18th )  
day of August, 1965. )  
Joe E. Wallace )  
Notary Public Joe E. Wallace )

Melvin L. Powell

NOTARY PUBLIC  
Mecklenburg County, N. C.  
My Commission Expires April 1, 1967.

Recorded August 26th., 1965 At 12:26 P.M.  
# 6382