

STATE OF NORTH CAROLINA,
COUNTY OF MECKLENBURG.

This is to Certify that on the 23 day of November, 1951,
before me personally came W. I. RANKIN, President of PIEDMONT AND NORTHERN
RAILWAY COMPANY, a corporation, with whom I am personally acquainted, who
being by me duly sworn, says that he is the President, and that J. C. McGowan
is the Secretary of Piedmont and Northern Railway Company, the corporation
described in and which executed the foregoing instrument; that he knows the
common seal of said corporation; that the seal affixed to the foregoing
instrument is said common seal, and that the name of the corporation was
subscribed thereto by the said President, and that the said President and
Secretary subscribed their names thereto and said common seal was affixed,
all by order of the Board of Directors of said corporation, and that the
said instrument is the act and deed of said corporation.

Witness my hand and Notarial Seal, this the 23 day of
November, 1951.

Notary Public.
NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires Aug. 2, 1953