State of North Carolina,

County of Mecklenburg.

On this 23rd, day of February, in the year One Thousand Nine hundred and twenty three, personally appeared before me E.R. Goodwn and made oath that he saw E. Thomason, Vice-President, sign and that he saw J.C. McGowan, Secretary, attest and affix the corporate seal of the Piedmont Railway Company, and as the act and deed of said corporation, deliver the foregoing partly printed and partly typewritten instrument, and that he with A.G. Rhyne witnessed the execution thereof. Subscribed and sworn to before me

this 23rd, day of February A.D. 1923.

Witness my hand and official Seal.

Jas. S. Sease

Notary Public, Recharding County, N.C.

E.R. Goodwyn.

My Commission expires June 17, 1923.

State of New York,

County of New York.

On this 20, day of November, in the year one thousand nine hundred and twenty-two, personally appeared before me L.D. Kidd and made oath that he saw C.F. Bliss, Vice-President sign, and that he saw H.C. Taylor, Assistant Secretary, Attest and affix the corporate seal of National Biscuit Company, and as the act and deed of said corporation deliver the foregoing partly printed and partly typewritten instrument and that he with M.S. Bassenden witnessed the execution thereof.

Subscribed and sworn to before me this 20th, day of November, A.D. 1922.

Witness my hand and official seal.

Perry W. Mosher

Notary Public, New Fort County, N.Y. No. 250

L.D. Kidd.

Commission expires March 30, 1924.

Recorded March 16th, 1923.

END OF DEC