

IN WITNESS WHEREOF, the said Piedmont and Northern Railway Company has caused this instrument to be executed and its corporate seal to be hereunto affixed by its proper officials, this 20th day of April, in the year of our Lord one thousand, nine hundred and sixty, and in the one hundred and eighty-fourth year of the Sovereignty and Independence of the United States of America.

ATTEST

J. C. McGowan
Secretary.

PIEDMONT AND NORTHERN RAILWAY COMPANY,

By W. I. Rankin
President.

Signed, Sealed and Delivered in the presence of:

Franklin Way
M. L. Powell

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 the act and deed of said corporation deliver the within written deed; and that he with Franklin Way witnessed the execution thereof.

M. L. Powell

Sworn to and subscribed before me this 20th day of April, A. D., 1960.

[Signature]
NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires August 2, 1961

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