hereunto affixed by its proper officials, this 21 day of cuffet in the year of our Lord one thousand, nine hundred and sixty, and in the one hundred and eighty-fifth year of the Sovereignty and Independence of the United States of America.

PIEDMONT AND NORTHERN RAILWAY COMPANY,

By President.

ATTEST Cultivariant Secretary.

Signed, Sealed and Delivered in the presence of:

M.L. Howell Bhomas B. Lynch

(Continued on Next Page)