

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 its act and deed deliver the within written instrument, and that ___ he with

Shelby P. Kiser witnessed the execution thereof.

M. L. Powell

SWORN to before me this 25th

day of July, 1961.

[Signature]

Notary Public
NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires August 2, 1961

(Continued on Next Page)