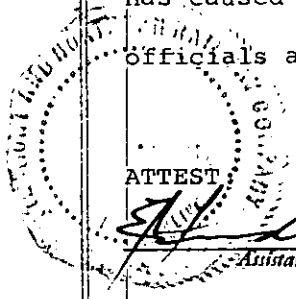


with and that same shall be and are of no further force and effect.

IN WITNESS WHEREOF, Piedmont and Northern Railway Company has caused this instrument to be executed by its duly authorized officials as of the day and year first above written.



PIEDMONT AND NORTHERN RAILWAY COMPANY

ATTEST

[Signature]
Assistant Secretary

By: *[Signature]* President
[Signature]

Signed, Sealed and Delivered in the Presence of:

[Signature]

[Signature]

(Continued on next page)