

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 20<sup>th</sup> day of September, A. D.,  
1955.  
[Signature]  
NOTARY PUBLIC  
Mecklenburg County, N. C.  
My Commission Expires August 2, 1957

Recorded November 7th. 1955 at 9:18 A. M. #28901