

STATE OF NORTH CAROLINA

COUNTY OF Mecklenburg

PERSONALLY appeared before me R. S. Hutchison
who being first duly sworn, says that he saw H. I. Rankin
as President of Piedmont & Northern Railway Company, a
corporation, sign, seal with its corporate seal, and as the act
and deed of said corporation, deliver the foregoing written
consent to assignment of lease, and that he, with Suzanne S.
Carter, witnessed the execution thereof.

SWORN TO before me this)
13th day of February, 1950.)

Betty N. Claywell (LS))
Notary Public for N.C.)



NOTARY PUBLIC
Mecklenburg County, N. C.
My Commission Expires June 7th, 1951)

R. S. Hutchison

Recorded February 17th. 1950 at 12:43 P. M. #4075

Handwritten initials