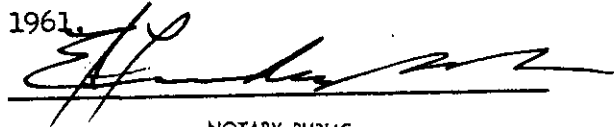


STATE OF NORTH CAROLINA,  
COUNTY OF MECKLENBURG.

Personally appeared before me Thomas G. Lynch, 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 L. C. Plyler witnessed the execution thereof.

Thomas G. Lynch

Sworn to and subscribed before me  
this 17<sup>th</sup> day of October, A. D.,  
1961.



NOTARY PUBLIC  
Mecklenburg County, N. C.  
My Commission Expires August 8, 1963



Recorded November 9th, 1961 at 11:41 A.M. #12037