

WHEREAS, At a meeting of the stockholders of the New Hope Valley Railroad Company, a corporation created and organized under the laws of the State of North Carolina, held at Pittsboro in said State on the first day of April, 1905, at which meeting every stockholder was represented in person or by proxy duly appointed, the following resolution was adopted by a unanimous vote, every share of stock voting for it, as follows:

RESOLVED, That in consideration of the sum of \$2,700,000⁰⁰ as the purchase price, the stockholders of the New Hope Valley Railroad Company do hereby agree to sell and convey unto the Durham and South Carolina Railroad Company, a corporation duly created and organized under the laws of the State of North Carolina, ratified on the 20th day of January, 1905, and its successors and assigns, all the capital stock, all the property real and personal of every kind and description and all the franchises, easements and rights of or belonging to the New Hope Valley Railroad Company and the directors of the New Hope Valley Railroad Company are hereby directed and authorized to take such steps as may be proper and necessary to carry this resolution into effect, and to have executed such contracts or conveyances as may be proper and necessary for the sale and transfer of said stock, property, franchises and easements.

AND WHEREAS, in pursuance of the above resolution the directors of the New Hope Valley Railroad Company, afterwards on the said first day of April, 1905, held a meeting and by a unanimous vote directed and fully empowered the president of said company to execute a deed to the said Durham and South Carolina Railroad Company, its successors and assigns, for all the capital stock, all the property of every kind and description and all the franchises, easements and rights of said New Hope Valley Railroad Company, and to do all such acts as may be proper and necessary to carry into effect the above mentioned resolution to make said sale and transfer;

AND WHEREAS, At a meeting of the stockholders of the said Durham and South Carolina Railroad Company, held at ~~Kearney~~ ^{Charlotte} on the 7th day of April, 1905, every stockholder being present in person or by proxy, the following resolution was adopted:

by a unanimous vote, every share of stock being cast in its favor;

" RESOLVED, That, whereas the stockholders and directors of the New Hope Valley Railroad Company have directed and authorized their president to execute a deed to this company for all its capital stock, all its property of every kind and all its franchises, easements and rights, in consideration of the sum of \$274,900 to be paid by this company; this company does hereby agree to such sale and the directors of this company are directed and empowered to take such steps as may be necessary and proper for making such sale and transfer and to pay the said sum of \$274,900 when a proper deed is executed by the said New Hope Valley Railroad Company'.

NOW, Know all men by these presents that the said New Hope Valley Railroad Company, by virtue of the above recited premises and in consideration of the said sum of \$274,900²⁶ paid by the said Durham and South Carolina Railroad Company, does hereby give, grant, bargain, sell and convey unto the said Durham and South Carolina Railroad Company, its successors and assigns, all the capital stock of said New Hope Valley Railroad Company, and all its property real and personal of every kind and description together with all its franchises, easements and rights which the said company now has or is in any way entitled to:

TO HAVE and to hold the aforegranted premises, together with all the privileges and appurtenances thereto belonging, to the said Durham and South Carolina Railroad Company, its successors and assigns forever, in as full and ample a manner as said New Hope Valley Railroad Company is empowered to convey the same. In witness whereof the said New Hope Valley

Railroad Company has caused its name to be hereunto signed by its president, attested by its secretary, and its corporate seal to be hereto affixed, all by order of its board of directors, this 7th day of April, 1908.

Attest:

New Hope Valley Railroad Co.
W. H. Powell, Pres.
J. C. Brantley
Secretary.

North Carolina,

Richmond County.

This 7th day of April, A. D. 1908, personally came before me N. D. McDonald a notary public in the county aforesaid, S. O. Bunkerfeld, the secretary of the New Hope Valley Railroad Company, who being by me duly sworn, says that he knows the common seal of the New Hope Valley Railroad Company and is acquainted with H. R. Bunker who is the president of said corporation, and that he, the said S. O. Bunkerfeld is the secretary of said corporation, and saw the said president sign the annexed deed, and saw the said common seal of said corporation affixed to said deed by said president, and that he, the said S. O. Bunkerfeld, secretary as aforesaid, affix signed his name in attestation of the execution of said deed in the presence of the said president of said corporation. In testimony whereof I do hereunto set my hand and affix my notarial seal.

N. D. McDonald
Notary Public.

20-24-CERTIFICATE OF DEED.

Code, Vol. 14, § 26, Sec. 1, 1905.

STATE OF NORTH CAROLINA, Chatham County

The foregoing certificate of N. D. McDonald, Notary Public
~~Secretary of the Board of~~ Richmond County, is adjudged to be in due form and according to law.
 Therefore, let the same, with this certificate, be registered.

Witness my hand and official seal, this

14th day of April 1908

Geo. L. Griggs, Clerk Superior Court.

Register's Office. Attested my hand this Apr 20 1908
Wm. Lewis
Chatham County

New Hope Valley R.R.C.

To

Durham & Southwestern R.R.C.

Filed for registration at 3
o'clock P. M. April 14.
1905 and registered in the
office of Register of Deeds for
Chatham County in Book N.Y.
164 page April 14.

H. C. Brooks
Register of Deeds

U. S. O. fee -----

Registration fee -----

Deed # 123

N.B. pages 24-25

Filed for registration at 9 o'clock P. M.

April 20, 1905 and registered in

the office of the Register of Deeds for -----

Wake County,

in Book 197 page 116

April 25 1905

W. H. ...