

DISTRICT OF COLUMBIA

PERSONALLY appeared Robert B. Kay, who, being duly sworn says that he was present and saw JAMES B. THOMAS, as President, and ROSEMARY Ribey, as Secretary, of First Carolina Fund, Inc., sign, seal and execute the within Option as the duly authorized officers of said corporation and as its act and deed, deliver the within written instrument of writing, and that Robert B. Kay, with Gus Levathes, witnessed the execution thereof.

SWORN to before me this 31st day of March, 1966

Robert B. Kay

Curl M. Ramsey (L.S.)
Notary Public for
My Commission expires

My Commission Expires



Recorded April 6th., 1966 At 12:40 P.M. # 28728