

STATE OF ~~MISSISSIPPI~~ )  
                  GEORGIA )  
                  FULTON ) SS.  
COUNTY OF ~~MISSISSIPPI~~ ) --

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Personally appeared before me Boyd S. Cataway  
and made oath that she saw J. Lawrence Thomas (Vice)  
President, and Bary J. Martin (Assistant) Secretary;  
sign, affix the corporate seal of Dixie Bearings, Incorporated and deliver the within conveyance as the act and deed of said corporation and for the uses and purposes therein mentioned, and that he, deponent, with Gene Dunigan, witnessed the due execution thereof as the free act and deed of said corporation.

Sworn to and subscribed before me this 27 day  
of April, 1970.

(SEAL)

Boyd S. Cataway  
Notary Public  
Notary Public, Georgia, State at Large  
My Commission Expires Oct. 30, 1973

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