

STATE OF NORTH CAROLINA
MECKLENBURG COUNTY

Be it remembered that on the 22nd day of August, 1951 before me, the subscriber, a notary public in and for the County and State aforesaid, personally appeared Charles B. Trexler, Assistant Secretary, of Everett Enterprises, Inc., the Corporation mentioned herein and which executed the foregoing certificate, who being by me duly sworn, on his oath says, that he is such Assistant Secretary, and that the Seal affixed thereto said certificate is the Corporate Seal of said Corporation, the same being well known to him that Worth Stewart is President of said Corporation, and signed said certificate and affixed said seal hereto, and delivered said certificate by authorization of the Board of Directors and with the assent of all of the stockholders of said corporation having voting powers as and for his voluntary act and deed of said corporation, in presence of deponent, who and upon who thereupon subscribed his name thereto as witness.

And he further says that the assent hereto appended is signed by all of the Stockholders of said Corporation having voting powers.

Dorothy C. Young
Notary Public

(NOTARIAL SEAL)

My commission expires:

May 12, 1953

(Continued on Next Page)

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