NORTH CAROLINA DAVIDSON COUNTY

Before me, Josephine D. Young, Notary Public of Davidson County, North Carolina, personally appeared Gaither S. Walser and made oath that he saw the within-named Wellington Hall, Limited, by the hands of Leslie W. Flippo, its President, sign, affix the corporate seal, and as the act and deed of said corporation deliver the within written instrument for the uses and purposes therein mentioned, and that he with Josephine D. Young witnessed the execution thereof and subscribed their names as witnesses thereto.

Sworn to and subscribed before me this 24th day of April, 1974.

Notary Public

My commission expires January 22, 1976

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