

600-1144-33

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

PERSONALLY appeared before me, Geraldine H. Rhodes
and made oath that she saw the within named THE CATO CORPORATION
by W. H. CATO, JR., its President, and
H. H. Thomason, its Secretary, sign, seal and as the corporate act and
deed deliver the within written instrument; and that she with
SK Ruy witnessed the execution thereof.

SWORN to before me this 19th
day of January, 1931.

Geraldine H. Rhodes

James A. Burton (SEAL)
Notary Public for North Carolina
My commission expires: 7-7-33

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