

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me Atwell Skell,
who, being duly sworn, says that he saw the corporate seal of
THE ERVIN COMPANY affixed to the foregoing instrument and that
he also saw James J. Nash, _____ President,
and William S. Michael, Assistant
Secretary of said THE ERVIN COMPANY, sign and attest the same,
and that he, with Linda T. Thurman, witnessed the
execution and delivery thereof as the act and deed of the said
THE ERVIN COMPANY.

[Signature]

Sworn to before me this 11th day of August,

1976.

Linda T. Thurman
Notary Public

My Commission Expires:

May 6, 1981

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