SC 1523 MAGE 318

STATE OF NORTH CAROLINA

ACKNOWLEDGEMENT

COUNTY OF POLK

personally appeared before me R. Anderson Haynes and made oath that he saw Horace A. Smith, Assistant Secretary of North Carolina National Bank, sign, affix the corporate seal, and as the Act and Deed of said Corporation, deliver the foregoing instrument; and that he with Katherine M. Wall witnessed the execution thereof.

sworn to and subscribed before me this the 16th day of September, 1980.

Notary Public for N.C. My Commission Expires: Robert Jay

RECORDS: NOV 3 1980 at 1:00 P.M.

13993

Merchanism Marie Control