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the Committee

STATE OF NORTH CAROLINA COUNTY OF

PROBATE

PERSONALLY appeared before me the undersigned witness who, on oath, states that (s)he saw the within named Laura Mae Britt, by Henry Joe Britt, Attorney-in-Fact, sign, seal and as his act and deed deliver the within Modification and Extension Agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this

day of June, 1981

(L.S

My Commission Expires 7/30

Law Offices Horton, Drawdy, Hagins, Ward and Johnson, P.A. Greanville, S.C.

RECORDED JUN 2 6 1981

at 11:43 A.M.

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