STATE OF NORTH CAROLINA

PROBATE

COUNTY OF MECKLENBURG

PERSONALLY appeared before me

made oath that _he saw the within named Botany Woods, Inc., a corporation by its duly authorized officer, R. Read Tull, as secretary, sign, seal and as its act and deed deliver the within instrument and that _he with

__witnessed the execution thereof.

SWORN to before me this the

My/Commission expires 7-10-63

Recorded December 31, 1968 At 4:55 P.M. # 15660