

STATE OF NORTH CAROLINA

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COUNTY OF GUILFORD

PERSONALLY appeared before me Elizabeth Ann Banner, who, on oath, says that she saw the within-named BURLINGTON INDUSTRIES, INC. by W. B. Sellars, its Vice President, and Lewis E. Broughton its Assistant Secretary, sign the within Deed, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that she with Ruth B. Penn witnessed the execution thereof.

Elizabeth Ann Banner  
(Witness)

SWORN to before me, this 9th day of December, A.D. 1965.

Diana Neal (Seal)  
NOTARY PUBLIC, N. C.

*My Commission expires 2-8-67*

Recorded March 10th, 1970 at 1:26 P.M. #19725