

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me R. Lawrence P. Wall
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 F. West, Vice
President, and Joseph E. Smith,
Assistant Secretary of said THE ERVIN COMPANY, sign
and attest the same, and that he with Harry J. Green
witnessed the execution and delivery thereof as the act and deed
of the said THE ERVIN COMPANY.

R. Lawrence P. Wall (SEAL)

Sworn to before me this the 11th day of October, 1974.

Arthur Walton
Notary Public

My Commission expires:
11-13-75

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