

the purpose of transmitting power by electricity, dated March 9, 1928, and recorded in Deeds Volume 145, at page 157.

Together with all and singular the Rights, Members, Hereditaments and Appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said Cone Mills Corporation, its successors and assigns forever.

And the said granting corporation does hereby bind itself and its successors to warrant and forever defend all and singular the said premises unto the Grantee hereinabove named, and its successors and assigns, against itself and its successors.

This conveyance is made pursuant to a resolution of the Board of Directors of the Grantor, authorizing the sale of all the Union Bleachery plant and properties of the Grantor to the Grantee and, among other things, directing the execution and delivery of this deed, regularly adopted at a meeting of said Board of Directors duly called and held March 20, 1952, and pursuant to a resolution, approving said sale and the acts of said Board of Directors in making and effectuating the same, regularly adopted by the affirmative vote of more than a majority of the holders of record of the issued and outstanding voting stock of the Grantor at a stockholders' meeting duly called for the purpose of considering said sale and held on March 25, 1952.

IN WITNESS WHEREOF, the said granting corporation pursuant to the resolutions of its stockholders and directors herein referred to has caused its corporate seal to be here-