

STATE OF SOUTH CAROLINA
COUNTY OF SPARTANBURG :

Personally appeared before me W. P. Ligon, Vice-President of Chesnee Mills, who, being duly sworn, says that he is Vice-President of Chesnee Mills and he hereby acknowledges the foregoing Merger Agreement to be the act, deed and agreement of said Chesnee Mills.

Sworn to before me this
2nd day of December, 1955. W. P. Ligon

L. W. Perrin, Jr. (SPL)
Notary Public for S. C.

STATE OF SOUTH CAROLINA
COUNTY OF SPARTANBURG :

Personally appeared before me Chas D. Green, Vice-President of Warrior Luck Mills, who, being duly sworn, says that he is Vice-President of Warrior Luck Mills and he hereby acknowledges the foregoing Merger Agreement to be the act, deed and agreement of said Warrior Luck Mills.

Sworn to before me this
2nd day of December, 1955. Chas. D. Green

L. W. Perrin, Jr. (SPL)
Notary Public for S. C.

Recorded December 12th, 1955 at 10:00 A.M. #31989