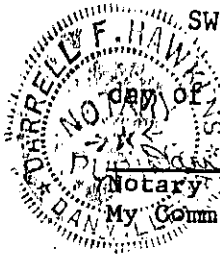


STATE OF VIRGINIA

CITY OF DANVILLE

PERSONALLY appeared before me H. H. Ingram, Jr. and made oath that he saw E.T. Martin as Secretary and Treasurer of Dan River Mills Incorporated, a corporation chartered under the laws of the state of Virginia, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written Agreement, and that he with Earlene Keeling witnessed the execution thereof.



SWORN to before me this 3rd)
)
 day of November A.D., 1967)
)
 by Daniel A. Hawkins L.S.)
)
 Notary Public for Virginia)
 My Commission expires: October 18, 1971)

H. H. Ingram Jr

Agreement Recorded November 24, 1967 At 12:18 P.M. # 14925