

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

PERSONALLY appeared before me Lawrence H. Tolman, Jr.,
and made oath that he saw the within-named FIRST UNION NATIONAL BANK OF NORTH
CAROLINA, as Co-Trustee under the Will of Mary McCausland Ross, deceased, by
Charles B. Hester, Jr., its Vice President, and by
Chaille H. Miller, its Assistant Secretary, sign, seal and as its corporate
act and deed deliver the foregoing instrument for the uses and purposes described
therein, and that he with James G. Lyndall witnessed the
execution thereof.

Lawrence H. Tolman, Jr.

Sworn to and subscribed before me,
this 27 day of September, 1968.

Mary Elizabeth Eden
Notary Public for North Carolina.
My commission expires: June 11, 1969

(NOTARIAL SEAL)

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

PERSONALLY appeared before me F. T. Miller, Jr.,
and made oath that he saw the within-named FRANK H. ROSS, JR. and JAMES
MCCAUSLAND ROSS, as Co-Trustees under the Will of Mary McCausland Ross, deceased,
sign, seal and as their act and deed deliver the foregoing instrument for the
uses and purposes described therein, and that he with Caroline S. Bradshaw
witnessed the execution thereof.

F. T. Miller, Jr.
F. T. Miller, Jr.

Sworn to and subscribed before me,
this 30th day of September, 1968.

Caroline S. Bradshaw
~~Notary Public~~ Notary Public.
My commission expires: ~~March 10, 1969~~
January 8, 1969.

(NOTARIAL SEAL)

(Continued on next page)

