STATE OF ~~SOUTH CAROLINA~~ New York)
COUNTY OF ~~GREENVILLE~~ New York)

PERSONALLY appeared before me Andrew C. Sorensen and made oath that he saw the within named GAYLEY MILL CORPORATION, , by Alan B. Libby, Vice President, and H. E. Williams, Asst. Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that he with Jacqueline Ellery witnessed the execution thereof.

SWORN to before me this 20th)
day of July, A.D. 1951) Andrew C Sorensen
)
Marjorie S. Goodenough)
Notary Public

MARJORIE S. GOODENOUGH
NOTARY PUBLIC, State of New York
No. 31-1502850
Qualified in New York County
Term expires March 30, 1953

Recorded September 19th. 1951 at 10:00 A. M. #21708