

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Marcine S. Evans, a Notary Public for said County and State, do hereby certify that Clifton B. Wilburn whose name as President of Southeastern Factors Corporation, a corporation, is signed to the foregoing Agreement, and who is known to me, acknowledged under oath before me on this day that he, as such officer and with full authority executed the same by direction of the stockholders as the act, deed and agreement of Southeastern Factors Corporation.

/s/ Clifton B. Wilburn  
Clifton B. Wilburn

SHOWN TO and subscribed before  
me this 30th day of September, 1961.

/s/ Marcine S. Evans (L.S.)  
Notary Public

My commission expires: October 4, 1962

(SEAL)

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Marcine S. Evans, a Notary Public for said County and State, do hereby certify that Gordon B. Sherard whose name as President of Carolina Fleets, Inc., a corporation, is signed to the foregoing Agreement, and who is known to me, acknowledged under oath before me on this day that he, as such officer and with full authority executed the same by direction of the stockholders as the act, deed and agreement of Carolina Fleets, Inc.

/s/ Gordon B. Sherard  
Gordon B. Sherard

SHOWN TO and subscribed before  
me this 30th day of September, 1961.

/s/ Marcine S. Evans (L.S.)  
Notary Public

My commission expires: October 4, 1962

(SEAL)

Recorded Nov. 4th. 1961, at 9:45 A. M., #11592.