

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

Personally appeared before me Russell M. Robinson, II,  
who, on oath, says that he saw the within named Carolina Paper Board  
Corporation by Ross Puette, its President, sign the within Deed and  
E. C. Giles, its Secretary, attest the same, and that he with \_\_\_\_\_  
Paul A. Dulin witnessed the execution thereof.

Russell M. Robinson, II  
Witness

SWORN to and subscribed before  
me this 17<sup>th</sup> day of December, 1962.

Emily S. Ducey  
Notary Public  
My Commission Expires: 12-28-63

Recorded December 27th, 1962 at 10:00 A.M. #16273