STATE OF NORTH CAROLINA)
ss:
COUNTY OF MECKLENBURG)

Personally appeared before me Brenda J. Goines who being duly sworn that she saw the corporate seal of National Dairy Products Corporation affixed to the foregoing instrument of lease, and that she also saw J. O. Bowen, Vice President of Sealtest Foods, and L. F. Camp, Jr., Assistant Secretary of Sealtest Foods, Southern Division, National Dairy Products Corporation sign and attest the same, and that she with Earle W. Suttle witnessed the execution and delivery thereof as the act and deed of said corporation.

Brenda J. Goines

Sworn to before me this 11 day of March, 1965.

Phyllis B. Price
Notary Public

My Commission Expires: 8-28-65

Recorded March 12th., 1965 At 12:52 P.M. # 25442