

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

PERSONALLY appeared before me Douglas P. MacMillan
and made oath that he saw the within named Stephen R. Walsh sign,
seal, and as his act and deed, deliver the within amended Certifi-
cate of Limited Partnership and that he, with W. Edwin McMahan
_____, witnessed the execution thereof.

Douglas P. MacMillan (SEAL)

SWORN to before me this 26
day of December, 19 74.

Judith Barton
Notary Public

My Commission Expires: 7-2-76

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

PERSONALLY appeared before me Douglas P. MacMillan
and made oath that he saw the within named Stephen R. Walsh, as
Attorney-in-Fact for the Class A Limited Partners whose names
appear on Exhibit A which is attached hereto and made a part hereof,
sign, seal, and as his act and deed, deliver the within amended Certi-
ficate of Limited Partnership and that he, with W. Edwin McMahan
_____, witnessed the execution thereof.

Douglas P. MacMillan (SEAL)

SWORN to before me this 26
day of December, 19 74.

Judith Barton
Notary Public

My Commission Expires: 7-2-76

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