

The State of ~~NORTH~~ Carolina,

COUNTY OF POLK

PERSONALLY appeared before me

Ray J. Foster
(Insert name of Witness)

who, on oath, says that he saw the within named Cherokee By-Product, Inc.
(Insert name of Corporation)

by James G. Crowley, Jr. its
(Insert name of President or Vice-President)

President sign the within Deed, and Hudson D. Clayton its

Secretary
(Insert Sec'y or Treas.)

attest the same, and the said Corporation, by said officers, seal

said Deed, and, as its act and deed, deliver the same, and that he with Brenda B. Walker
(Insert name of other Witness)

witnessed the execution thereof.

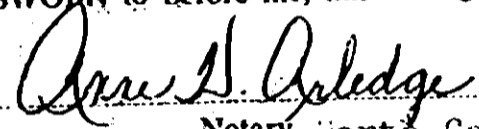


(Witness)

SWORN to before me, this 6

day of September

A. D. 1977



(Seal)

Notary North Carolina

My Commission Expires February 22, 1981

RECORDED

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