

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

Personally appeared before me W. P. Childers, who, on oath, says that (s)he saw the within named Exxon Corporation, a New Jersey corporation, by T. F. Smith, Jr., its Vice-President, sign the within instrument, and E. D. George, its Assistant Secretary, attest the same, and the said Corporation, by said officers, seal said instrument, and, as its act and deed, deliver the same, and that (s)he with C. W. Helms witnessed the execution thereof.

W. P. Childers

SWORN to before me this 31st day of October, 1978.

J. J. Moore
Notary Public, State of North Carolina

My Commission Expires: 8-22-81

STATE OF North Carolina)
COUNTY OF Guilford)

Personally appeared before me N. Graham Smith, who, on oath, says that (s)he saw the within named Le Chateau of South Carolina, Inc., by Charles A. Sparks IV, its Vice President, and Carolyn Walker, its Assistant Secretary, sign the within instrument, and the said Corporation, by said officers, seal said instrument, and as its act and deed, deliver the same, and that (s)he with Philip G. Proctor witnessed the execution thereof.

N. Graham Smith

SWORN to before me this 1st day of November, 1978.

Marie Apple
Notary Public, State of NORTH CAROLINA

My Commission Expires: Aug. 31, 1983

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