STATE OF VIRGINIA
CITY OF DANVILLE

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PERSONALLY APPEARED before me Roger L. Tuttle and made oath that he saw R. C. Gourley as Vice President of Dan River Inc., a corporation chartered under the laws of the State of Virginia, sign, seal and as the act and deed of said corporation deliver the within written deed, and that he, with Henrietta G. Clark witnessed the execution thereof.

Reger L. Tuttle

SWORN TO before me this

13th day of June, 1980.

Virginia O. Halley
Notary Public

My Commission Expires: September 14, 1980.

(CONTINUED ON NEXT PARE)