STATE OF NORTH CAROLINA :
ss
COUNTY OF MECKLENBURG :

Personally appeared before me, Mary L. Bost, who being duly sworn, says that she saw the corporate seal of Carotell Paper Board Corporation affixed to the foregoing instrument and that she also saw Edward C. Giles, President, and Harry M. Dalton, Secretary, of said Carotell Paper Board Corporation sign and attest the same, and that she with Ruth G. Douglas, witnessed the execution and delivery thereof as the act and deed of the said Carotell Paper Board Corporation.

Mary L. Bost

Sworn to and subscribed
before me, this 1st day
of November, 1965.

Catherine A. McKinley
Notary Public

My Commission Expires: 6-9-66

Supplemental Trust Indenture Recorded November 30, 1965 at 3:31 P. M. #16243