July 17, 1961, a copy of which is hereto attached; subject, however, to the track and right of way of Greenville and Northern Railway Company and the right of way of Buncombe Road.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said premises before mentioned, unto the said Duke Power Company, its successors and assigns forever.

And the said Cone Mills Corporation does hereby bind itself, its successors and assigns, to warrant and forever defend all and singular the said premises, except the right of way and track of Greenville and Northern Railway Company and the right of way of Buncombe Road, unto the said Duke Power Company, its successors and assigns, against itself, its successors and assigns, and all other parties lawfully claiming or to claim the same or any part thereof.

IN WITNESS WHEREOF, CONE MILLS CORPORATION has caused this instrument to be executed in its corporate name and its corporate seal to be hereunto affixed this the 131 day of HJ6J5T , 1961, and in the one hundred and eighty-fifth year of the sovereignty and independence of the United States of America.

ATTEST:

CONE MILLS CORPORATION

Signed, sealed and delivered in the

presence of:

(Continued on Next Page)