STATE OF NORTH CAROLINA COUNTY OF CUILFORD

PERSONALLY appeared before me Robert Cameron Cooke James D. Barbee

and made oath that he (new year)

as Exec. Vice President and Franklin A. Snyder

witnessed the execution thereof.

as Asst. Secretary

of Burlington Industries, Inc., a corporation chartered under the laws of the

State of Delaware, sign, seal and with its corporate seal and as the act and deed of said corporation deliver the within written

deed, and that deponent, with W. F. Robinson

SWORN TO before me this 16th

day of July , 1965.

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Notary Public for North Carolina

My commission expires: February 8, 1967

hecorded July 29th., 1965 At 11:43 A.M. # 3417









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