TO HAVE AND TO HOLD all and singular the premises before mentioned unto the GRANTEES hereinabove named, their Heirs and Assigns forever.

And the said granting corporation does hereby bind itself and its successors to warrant and forever defend all and singular the said premises unto the GRANTEES hereinabove named, their heirs and assigns, against itself and its successors, and against every person whomsoever lawfully claiming or to claim the same or any part thereof.

In witness whereof the said granting corporation has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers, Arthur L. Burnet, Jr. and Lewis E. Boroughs, on this the 4th day of April in the year of our Lord one thousand, nine hundred and sixty-six and in the one hundred and ninetieth year of the Sovereignty and Independence of the United States of America.

Signed, sealed and delivered in the presence of:

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BURLINGTON INDUSTRIES

(Continued on next page)