THE 1043 PT. 79

STEPHEN R. WALSH

CLASS A LIMITED PARTNERS:

By:

As Attorney-in-Fact for the Class A Limited Partners whose names appear on Exhibit A which is attached hereto and made a part hereof.

CLASS B LIMITED PARTNERS:

By:

As Attorney-in-Fact for Dan E. Bruce and C. Dan Joyner

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

personally appeared before me <u>Douglas P. MacMillan</u> and made oath that he saw the within named William B. Little sign, seal, and as his act and deed, deliver the within amended Certificate of Limited Partnership and that he, with <u>W. Edwin</u> McMahan , witnessed the execution thereof.

Jungar Mahallan (SEAL)

O-

0

sworn to before me this 26 day of Kecember, 1974.

Judika Barton

My Commission Expires: 7-2-76