STATE OF SOUTH CAROLINA

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COUNTY OF GREENVILLE

Personally appeared before me Deborah McNeely
who, on oath, says that s/he saw the within named Champion International
Corporation by Wesley C. Nellist, its Vice President and General Manager,
Southeastern Operations, Champion Timberlands, sign the within instrument,
and B. D. Carlson its Assistant Secretary, attest the same, and the said
corporation by said officers, seal said instrument, and, as its act and
deed, deliver the same, and that s/he with Ann R. Huie
witnessed the execution thereof.

SWORN to before me this 29th day of April, 1980.

Carline B. Barton (LS)
Notary Public for South Carolina

My commission expires:

MY COMMISSION EXPIRES JAN. 30, 1990

18815

RECORDS: DEC 2 9 1980 at 3:15 P.M.

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