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STATE OF NORTH CAROLINA
COUNTY OF Mecklesburg

Personally appeared before me P. D. McMillan, who being duly sworn, says that he saw the corporate seal of Tuscarora Acquisition Company, No. 3, Inc. affixed to the foregoing instrument and that he also saw R. Carter Pate, Assistant Secretary of said Tuscarora Acquisition Company, No. 3, Inc., sign and attest the same, and that he with Harold L. Carpenter witnessed the execution and delivery thereof as the act and deed of the said Tuscarora Acquisition Company, No. 3, Inc.

P. D. McMillan

Sworn to and subscribed before me this 7th day of March, 1984.

Notary Public for Mcklerhay County

My Commission Expires:

(CONTINUED ON NEXT PAGE)