

DIRECTORS OF GAYLEY MILL CORPORATION

DIRECTORS OF EXCELSIOR MILLS INC.

*[Signature]*  
F. C. Kingsley

*[Signature]*  
F. C. Kingsley

*[Signature]*  
Gerrish H. Milliken, Jr.

*[Signature]*  
Gerrish H. Milliken, Jr.

*[Signature]*  
Minot K. Milliken

*[Signature]*  
Minot K. Milliken

*[Signature]*  
Roger Milliken

*[Signature]*  
Roger Milliken

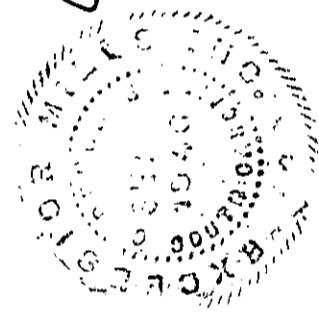
*[Signature]*  
Roger Milliken  
PRESIDENT OF GAYLEY MILL CORPORATION

*[Signature]*  
Roger Milliken  
PRESIDENT OF EXCELSIOR MILLS INC.

Attest:

*[Signature]*  
Minot K. Milliken  
SECRETARY OF GAYLEY MILL CORPORATION

*[Signature]*  
C. W. Kable, Jr.  
SECRETARY OF EXCELSIOR MILLS INC.



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