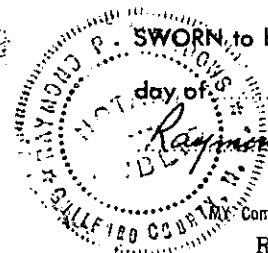


STATE OF NORTH CAROLINA }
COUNTY OF GUILFORD }

PERSONALLY appeared before me Lucille W. Burgess and
made oath that she saw the within named Cone Mills Corporation
by Ceasar Cone, President, and H. J. Elam, III
Assistant Secretary, sign, seal and as its act and deed de-
liver the within written instrument, and that she with Marie H. Harder
witnessed the execution thereof.

Lucille W. Burgess



SWORN to before me this 31st
day of March, 19 64
Raymond P. Meadows
Notary Public

Commission Expires March 3, 1965

Recorded Apr 11 29, 1964 At 10:26 A.M. # 30603