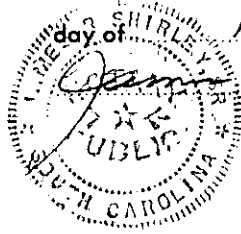


STATE OF North Carolina
COUNTY OF Greenville

PERSONALLY appeared before me June B. Holshouser and
LULLWATER SYNDICATE, INC.
made oath that she saw the within named ~~James R. Shirley Sr.~~
by Walker J. Smith and Secretary
as Treasurer President, and R. Thomas Croter
Secretary, sign, seal and as its act and deed de-
liver the within written instrument, and that she with James R. Shirley Sr
witnessed the execution thereof.

June B. Holshouser

SWORN to before me this 13th



day of MAY, 1966
James R. Shirley Sr.
Notary Public

Recorded May 13th., 1966 At 2:39 P.M. # 32501

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