STATE OF South Caroling COUNTY OF Greenville

PERSONALLY appeared before me J.C. Plowden, fr. and made oath that he saw Robert S. Small and E.T. Martin Fresident Secretary of DAN RIVER MILLS, INCORPORATED, a corporation chartered under the laws of the State of Virginia, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written instrument, and that he, with Darrel F. Haw Kins witnessed the execution thereof.

SWORN TO before me this 13 the )

day of June A.D., 1966. ) Solowden J.

My commission expires: of South Jarobna

Agreement of Lesse Recorded June 27th., 1966 At 2:33 P.M.#95