STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

Personally appeared before me and made oath that (s)he saw the within named H. B. McManaway, Jr. and J. Lewis Bibb sign, seal and as their act and deed deliver the within Certificate of Amendment and that (s)he with  $\angle$ witnessed the execution thereof.

· Seliter Com Salar

Sworn to and subscribed before me,

this 12 day of December, 1973.

My Commission Expires: June 30, 1976

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RECORDED JAN 24'74

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