

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG) SS:

On this 31st day of March, 1974,
before me, Mary E. Stilwell, a Notary Public in and for
said County and State, personally appeared V. C. Shealy, Jr., to me personally
known who, being by me duly sworn, said that he resides in Mecklenburg County,
North Carolina, and that he is District Manager of Shell Oil Company, the
corporation which executed the foregoing instrument; and acknowledged to me
that he signed said instrument, as such District Manager, in the name and
behalf of said corporation, that he was thereunto duly authorized by said
corporation's board of directors, and that said instrument is his free and
voluntary act and deed and the free and voluntary act and deed of said
corporation, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
on the aforesaid day and year.

Mary E. Stilwell
Notary Public

My Commission Expires July 12, 1976

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