

VIRGINIA
The State of ~~South Carolina~~,
~~XXXXXXXXXX~~ CITY OF DANVILLE

PERSONALLY appeared before me

Bruce C. Dungan
(Insert name of Witness)

who, in oath, says that he saw the within-named Dan River Inc., formerly known as Dan River Mills, Incorporated,
(Insert name of Corporation)

by Lester A. Hudson, Jr. its
(Insert name of President or Vice-President)

President and Paul M. Carruthers its Secretary
(Insert name of Secretary or Treasurer)

sign the within Deed, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the

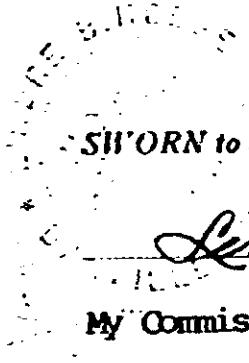
same, and that he with Cynthia J. Creasy witnessed the
(Insert name of other Witness)

execution thereof.

Bruce C. Dungan

(Witness)

SWORN to before me, this 24th day of April, A. D. 1984



Lendre S. Hodge (Seal)
Notary Public, ~~SC~~ Virginia
My Commission Expires: *July 25, 1986*

RECORDED MAY 7 1984 at 4:26 P/M

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