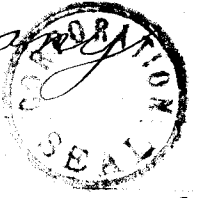


its President and its corporate seal to be hereunto affixed, and attested by its Secretary, all by authority of its Board of Directors duly given, and the Wachovia Bank and Trust Company of Asheville, N. C., the party hereto of the second part, has caused this indenture to be signed by its Vice President and its corporate seal to be hereunto affixed, and attested by its Asst. Secretary, as of the day and year first above written. Executed in duplicate.


Attest:
H. N. Conrad
Secretary.

Lake Lanier Company
By F. P. Bacon
President



Attest:
W. B. Williamson
Asst. Secretary.

Wachovia Bank and Trust Company
of Asheville
By J. M. Strong
Vice President



Witnessed.


W. F. Little, Tryon, N.C. }
J. B. Hester " } as to Lake Lanier Co.

State of North Carolina
County of Polk

This the 7th day of May, 1928, personally appeared before me a Notary Public for Polk County, North Carolina, H. N. Conrad, who being by me duly sworn, says that he knows the common seal of Lake Lanier County and is acquainted with F. P. Bacon, who is the President of said corporation, and that he, the said H. N. Conrad, is Secretary of said corporation, and saw the said President sign the foregoing instrument, and he, the said H. N. Conrad, Secretary as aforesaid, affixed said seal to said instrument and signed his name in attestation in execution of said instrument in the presence of said President of said corporation, all done by resolution of the Board of Directors of said corporation.

Witness my hand and official seal.

J. B. Hester
Notary Public for Polk County,
North Carolina.



my commission expires: May 18/29

State of North Carolina
Buncombe County

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