

By virtue of resolution duly adopted by the Board of Directors of Wooten Corporation of Wilmington, and duly recorded in the Minutes thereof, the President alone is authorized to execute and deliver this Mortgage.

TOGETHER with all and singular the Rights, Members, Hereditaments and appurtenances to the said Premises belonging, in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the said premises unto the said mortgagee, its successors and assigns forever. And the said mortgagor does hereby bind itself, its successors and assigns, to warrant and forever defend all and singular the said premises unto the said mortgagee, the mortgagee's successors and assigns, from and against itself, its successors and assigns, and every person whomsoever claiming or to claim the same or any part thereof.