STATE OF NORTH CAROLINA COUNTY OF LEXINGTON

PROBATE

PERSONALLY appeared before me the undersigned who made oath that (s)he saw Gilbert E. McNeill sign, seal and as his act and deed deliver the foregoing Modification and Assumption Agreement and that (s)he with the other subscribing witness witnessed the execution thereof.

(SEAL)

Sworn to before me this. 31st day of October

V.

Mary Public for North Carolina
My commission expires: 9-28-75

Modification & Assumption Agreement Recorded November 2, 1972 at 4:54 P. N.