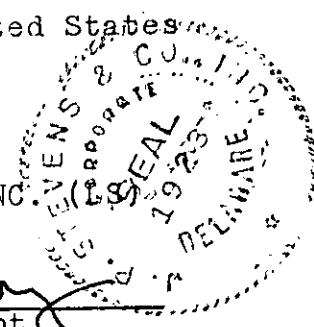


resolutions duly adopted by its Board of Directors on January 8, 1948, and by its Finance Committee on February 4, 1948, has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers, R. E. Henry, as Vice President and Ernest Folger, Jr., as Assistant Secretary, on the 1st day of April in the year of our Lord one thousand, nine hundred and forty-nine, and in the one hundred and seventy-third year of the Sovereignty and Independence of the United States of America.

Signed, sealed and delivered in the presence of:

J. P. STEVENS & CO., INC.



Thomas K. Johnstone, Jr.  
Ellen M. Lockaby

By R. E. Henry  
Vice President

And Ernest Folger, Jr.  
Assistant Secretary

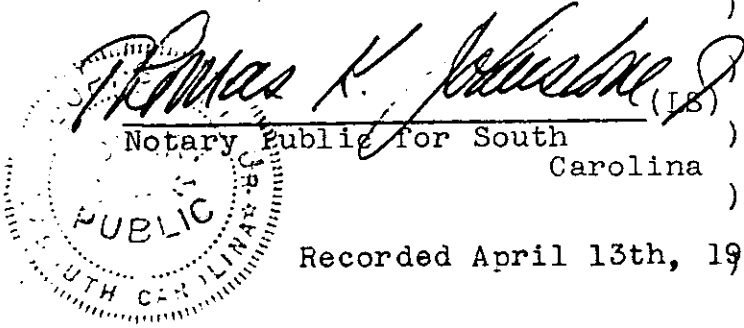
STATE OF SOUTH CAROLINA, )  
COUNTY OF GREENVILLE. )

PERSONALLY appeared before me Ellen M. Lockaby

and made oath that she saw R. E. Henry as Vice President and Ernest Folger, Jr., as Assistant Secretary of J. P. Stevens & Co., Inc., a corporation chartered under the laws of the State of Delaware, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that deponent, with Thomas K. Johnstone, Jr. witnessed the execution thereof.

SWORN TO before me this )  
1st day of April, A. D., 1949 )

Ellen M. Lockaby



Recorded April 13th, 1949, at 12:45 P.M. #8509