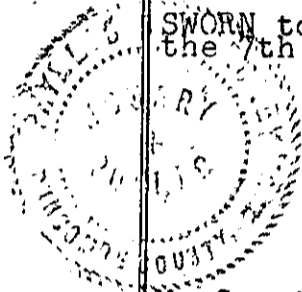


STATE OF NORTH CAROLINA)
COUNTY OF BUNCOMBE)

Personally appeared before me WILLIAM F. P. COXE, JR., who being by me duly sworn, says that he saw the corporate seal of THE BILTMORE COMPANY affixed to the foregoing instrument, and that he also saw J. G. ADAMS, President, and GEORGE CECIL, Secretary, of said THE BILTMORE COMPANY, sign and attest the same, and that he, with GERALDINE E. THOMAS, witnessed the execution and delivery thereof as the act and deed of said THE BILTMORE COMPANY.

William F. P. Cox, Jr.

SWORN to and subscribed before me, this the 7th day of January, 1954.



Phyllis B. Meroney
Notary Public for
Buncombe County, N. C.

My Commission Expires:

January 14, 1954

Recorded February 13th, 1954 at 10:00 A.M. #3368