

STATE OF NORTH CAROLINA)
)
COUNTY OF GUILFORD)

PERSONALLY appeared before me C. E. Connelly
and made oath that he saw the within named CONE MILLS CORPORATION (American
Spinning Plant, Florence Division), by Earle R. Stall,
Vice President, and Harold W. Smith,
Secretary, sign, seal and as its act and deed deliver the within written instrument,
and that he with Lucille W. Burgess witnessed the execution
thereof.

SWORN to before me this 4th) C. E. Connelly
day of August, 1954.)

J. M. M. M.)
Notary Public)

My Commission expires Nov. 8, 1955

Recorded August 11th, 1954 at 10 A.M. # 17945

