

STATE OF North Carolina

COUNTY OF Guilford

PERSONALLY appeared before me Byron C. Calhoun

and made oath that he saw the within named CONE MILLS CORPORATION, by Sydney M. Cone, Vice President, and

Lewis S. Morris, 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 14 day of January, A.D., 1957.

Byron C. Calhoun

J. Morris
Notary Public

My Commission Expires Nov. 3, 1957

Recorded January 22nd, 1957 at 9:15 A.M. # 1775