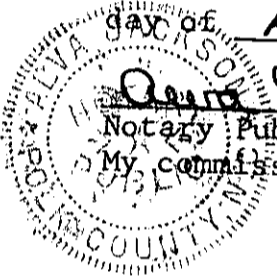


STATE OF NORTH CAROLINA)
COUNTY OF POLK)

PERSONALLY appeared before me Flora Rhodes and
made oath that she saw the within named, Harriet Austin Woody, sign,
seal and as her act and deed deliver the within written instrument,
that she with Samuel S. Woody, Jr. witnessed the execution
thereof.

SWORN to before me this 30th)
December, 1960)

Flora Rhodes



David Jackson (LS)
Notary Public for North Carolina
My commission expires: July 18-1962

Recorded January 4th, 1961 at 11:27 A.M. #16792