

STATE OF North Carolina
COUNTY OF Guilford

PERSONALLY appeared before me Alan W. Cone

and made oath that — he saw the within named CONE MILLS CORPORATION, by

P.C. Gregory, Jr, Vice President, and
Byron C. Calhoun, — 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 1st
day of August, 1961.

Carrie G. Swearingen
Alan W. Cone X

Carrie G. Swearingen
Notary Public

My Commission Expires November 29, 1961

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