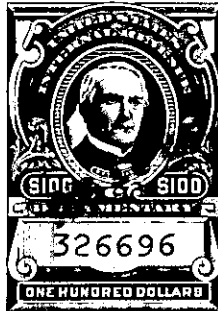


North Carolina
STATE OF SOUTH CAROLINA)
COUNTY OF Guilford)

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 Alan W. Cone X
day of August, 1961.

Cornie S. Duraringen
Notary Public
My Commission Expires November 29, 1961



Recorded August 18th, 1961 at 3:45 P. M. #4778

