

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
Notary Public

Carrie G. Swearingen
Alan W. Cone X

My Commission Expires November 29, 1961

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