

STATE OF North Carolina }
COUNTY OF Guilford

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PERSONALLY appeared before me Margaret R. Brafford and
made oath that she saw the within named Cone Mills Corporation
by Lewis S. Morris, President, and Byron C. Calhoun
Secretary, sign, seal and as its act and deed de-
liver the within written instrument, and that she with Raymond P. Meadows
witnessed the execution thereof.

Margaret R. Brafford

SWORN to before me this 3rd

day of May, 19 68

Lois B. Winslow
Notary Public

My Commission Expires August 24, 1968

Recorded May 16, 1968 At 2:35 P.M. # 29660

S.C.