

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me M. V. Rogers,
who, being duly sworn, says that he saw the corporate seal of the F. H. ROSS &
COMPANY, affixed to the foregoing instrument and that he also saw F. H. Ross, Jr.
President and J. M. Ross, Secretary of said F. H. Ross & Company sign and attest
the same, and that he with Patricia H. Kinner witnessed the execution
and delivery thereof as the act and deed of the said corporation.

Sworn to before me this 24 day
of September, 1968.

Patricia H. Kinner
Patricia H. Kinner, Notary Public.
My commission expires: March 13, 1969.
(NOTARIAL SEAL)

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me Wayne E. Jordan,
who, being duly sworn, says that he saw the corporate seal of the FIRST UNION
NATIONAL BANK OF NORTH CAROLINA, as Co-Trustee under the Will of Mary McCausland
Ross, affixed to the foregoing instrument and that he also saw
James B. Hunter, Jr. Vice President, and Charles J. Muller,
Assistant Secretary of said First Union National Bank of North Carolina, sign and
attest the same, and that he with James B. Lynn Hill
witnessed the execution and delivery thereof as the act and deed of the said
corporation.

Sworn to before me this 21 day
of September, 1968.

Wayne E. Jordan
Notary Public.
My commission expires: June 11, 1969
(Notarial Seal)

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me M. V. Rogers
and made oath that he saw the within-named Frank H. Ross, Jr. and James McCausland
Ross, as Co-Trustees under the Will of Mary McCausland Ross, sign, seal and as the
act and deed deliver the foregoing instrument for the uses and purposes described
therein, and that he with Patricia H. Kinner witnessed
the execution thereof.

Sworn to before me this 24 day of
September, 1968.

M. V. Rogers
Notary Public.
My commission expires: March 13, 1969
(NOTARIAL SEAL)

Termination of Lease Recorded April 16, 1969 At 11:52 A.M. #24691