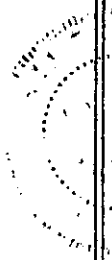


STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

Personally appeared before me Mildred Reid

who being duly sworn says that she saw the corporate seal of  
First Union National Bank of North Carolina affixed to the fore-  
going Consent to Amendment of Lease Agreement, and that she also  
saw F. L. Rodenbeck, Jr., as Trust Officer, and  
M. N. Fox as Assistant Secretary sign and attest  
the same, and that she with Nancy Franks  
witnessed the execution and delivery thereof as the act and deed  
of the said First Union National Bank of North Carolina.

Mildred Reid



Sworn to before me this 17<sup>th</sup>

day of May

A:CD. 1971.  
Carol R. Mulli (L.S.)  
Notary Public for North Carolina

My Commission Expires: 7/16/75

(CONTINUED ON NEXT PAGE)