

NORTH
STATE OF ~~SOUTH~~ CAROLINA }
COUNTY OF MECKLENBURG

PERSONALLY appeared before me Kathryn S. Pruitt
and made oath that she saw the within named CRESCENT LAND & TIMBER CORP. by
H. M. Hermelink, President, and Edward S.
Helms, Jr., Assistant Secretary, sign, seal and as its act and deed
deliver the within written instrument, and that she with Elizabeth A. Trammell
witnessed the execution thereof.

Kathryn S. Pruitt

SWORN to before me this 28th
day of September, 1972

Elizabeth A. Trammell
Notary Public

My Commission Expires November 21, 1974

(Continued on next page)