

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

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Edwin Pettit and J. H. Leddingfield

each being duly sworn, deposes and says that he has read and understood the meaning and purport of the statements contained in the foregoing Articles of Merger; that he is informed and believes that such statements are true; and that he signed the foregoing Articles of Merger in the representative capacity indicated and that he had the authority so to sign.

Edwin Pettit

J. H. Leddingfield

Sworn to and subscribed before me,
this 29 day of December, 1973.

Beth H. Cremonese
Notary Public

My commission expires: 7-8-76



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