

STATE OF NORTH CAROLINA)
 COUNTY OF *Mecklenburg*)

The undersigned C. D. Spangler, Jr. and Thomas G. Dorman do hereby certify that they are the duly elected and acting President and Secretary respectively, of Golden Eagle of Greenville, Inc., and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statement therein contained and the same are true to the best of his information and belief.

Dated at Charlotte, North Carolina, this 28th day of March, 1975.

C. D. Spangler, Jr.

 C. D. Spangler, Jr.
Thomas G. Dorman

 Thomas G. Dorman

RECORDED APR 2 '75 At 12:00 P.M. # 22689

0312

4328 RV-2