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STATE OF VIRGINIA)

PROBATE

CITY OF DANVILLE)

PERSONALLY appeared before me Roger L. Tuttle
 and made oath that (s)he saw R. M. Stephens as
Executive Vice President of Dan River Inc., a corporation
 chartered under the laws of the state of Virginia, sign, seal and
 as the act and deed of said corporation deliver the within written
 deed, and that (s)he, with Henrietta G. Clark witnessed
 the execution thereof.



Roger L. Tuttle

SWORN TO before me this 11th day

of January, 1977.

~~Notary Public for South Carolina~~
 Notary Public for ~~South Carolina~~ Virginia, City of Danville
 My Commission Expires: February 13, 1980

RECORDED JAN 21 1977 At 10:24 A.M.

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