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STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me J. Dean Presson
who being duly sworn says that he saw the corporate seal of
First Union National Bank of North Carolina affixed to the fore-
going Consent to Second Amendment of the Lease Agreement, and that
he also saw John M. Soldati, as Trust Officer, and
Shannon D. Freeman as Assistant Secretary sign and attest the same,
and that he with Doris E. Pruitt witnessed the execution
and delivery thereof as the act and deed of the said First Union
National Bank of North Carolina.



Sworn to before me this
25 day of March,
A.D. 1977.

Roberta C. Curran
Notary Public for North Carolina

My Commission Expires: February 4, 1980

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