

STATE OF GEORGIA
COUNTY OF FULTON

PERSONALLY appeared before me DAVID C. NICHOLSON and made oath that he saw Grover S. Elliott as Treasurer and Paul M. Carruthers as Secretary of Dan River Inc., a corporation chartered under the laws of the State of Virginia, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that he, with JUANDENE ROBERTS, witnessed the execution thereof.

Sworn to and subscribed before me this the 9th day of August A. D. 1977.

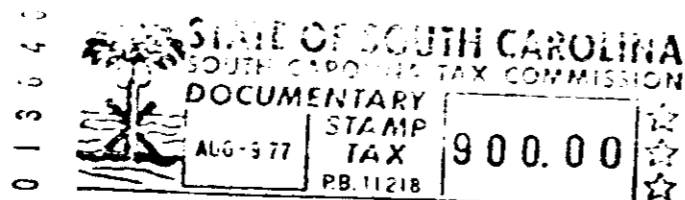
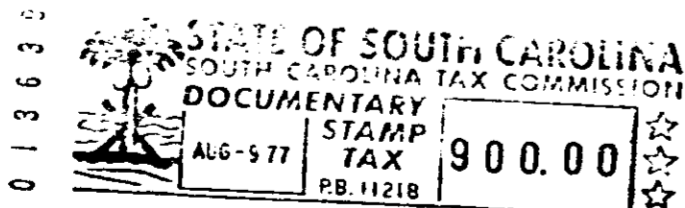
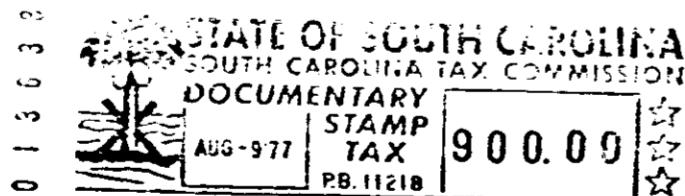
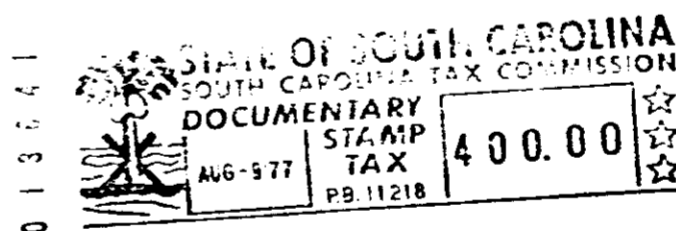
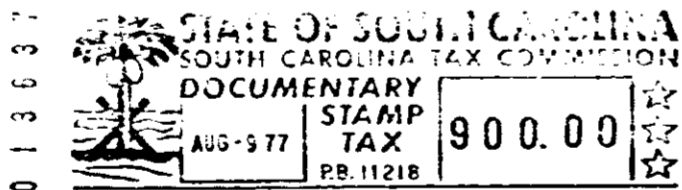
David C. Nicholson (SEAL)
Witness

Audrey S. Powell
Notary Public,
State of Georgia at Large
My Commission Expires July 29, 1980

Recorded this 9th day of August, 1977, at 4:09 P/, No. 4397.

This instrument was prepared by and should be returned to:

David C. Nicholson, Esquire
Powell, Goldstein, Frazer & Murphy
Suite 1100 - 35 Broad Street, N.W.
Atlanta, Georgia 30303



RECORDED AUG 9 1977 at 4:09 P.M.

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