

STATE OF VIRGINIA    )  
                           )  
 CITY OF DANVILLE    )

## P R O B A T E

PERSONALLY appeared before me Roger L. Tuttle and made oath that 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 he, with Henrietta G. Clark witnessed the execution thereof.

  
 Roger L. Tuttle

SWORN TO before me this  
18th day of June, 1979.

  
 Notary Public

My Commission Expires: February 13, 1980.

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