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STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me James Darrell Mangum, who, being duly sworn, says that he/~~she~~ saw the corporate seal of Mt. Vernon Charter Corporation affixed to the foregoing instrument and that he/~~she~~ also saw August W. Meren, Vice President, and Carrol E. Taylor, Assistant Secretary of said Mt. Vernon Charter Corporation, sign and attest the same, and that he/~~she~~, with James C. Stroppe, Jr., witnessed the execution and delivery thereof as the act and deed of the said Mt. Vernon Charter Corporation.

James Darrell Mangum
(Signature)

Sworn to before me this 5th day of May, 1981.

Barbara B. Chadwick
Notary Public for Mecklenburg Co., N.C.

[NOTARIAL SEAL]

My commission expires: March 24, 1985

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me Harry D. Fendrick, who, being duly sworn, says that he/~~she~~ saw the corporate seal of Grace Natural Resources Corp. affixed to the foregoing instrument and that he/~~she~~ also saw William D. Hill, Vice President, and John C. Duggan, Assistant Secretary of said Grace Natural Resources Corp., sign and attest the same, and that he/~~she~~, with Kevin P. Douglas, witnessed the execution and delivery thereof as the act and deed of the said Grace Natural Resources Corp.

Harry D. Fendrick
(Signature)

Sworn to before me this 5th day of May, 1981.

Barbara B. Chadwick
Notary Public for Mecklenburg Co., N.C.

[NOTARIAL SEAL]

My commission expires: March 24, 1985

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