

STATE OF NORTH CAROLINA)
COUNTY OF Gaston ss.:
MECKLENBURG)

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Belk-Simpson Company, acting through Sarah Belk Gurfree and Thomas M. Belk, its President and Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Becky Sanders, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 13th day of May, 1981.

Eileen C. Painter
Notary Public for

Hazel J. Robinson

State of N.C.

My commission expires: 12-14-85

RECORDED JUN 15 1981 at 2:00 P.M.

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