

Board of Directors this ~~3rd~~ day of August, 1949.

In the Presence of:) WACHOVIA BANK AND TRUST COMPANY,
) WINSTON-SALEM, NORTH CAROLINA (LS)
Archie Walker)
)
Lillian C. Stoltz) By Ira W. Betty
) Assistant Vice-President
) And R. W. Griffith
) Assistant Secretary

STATE OF NORTH CAROLINA,)
COUNTY OF FORSYTH.)

PERSONALLY appeared before me Archie C. Walker and
 made oath that he saw Ira W. Betty as Assistant
Vice President and R. W. Griffith as Assistant
Secretary of Wachovia Bank and Trust Company, Winston-
 Salem, North Carolina, a corporation chartered under the laws of the
 State of North Carolina, sign, seal with its corporate seal and as
 the act and deed of said corporation deliver the within written as-
 signment, and that he with Lillian C. Stoltz witnessed the
 execution thereof.

SWORN TO before me this 30th)
day of August, A. D., 1949.)

John A. Doye (LS)
Notary Public for North Carolina

Archie Walker

My commission expires Dec. 10, 1950