

STATE OF NORTH CAROLINA
COUNTY OF MCKENNES

This 26th day of June, 1957, personally came before me, _____
Caroline S. Bradshaw, a Notary Public in and for said County and
State, L. C. HARPER, who, being by me first duly sworn, deposes and says that
he knows the common seal of CAROLINA CONCRETE PIPE COMPANY, and is acquainted
with H. O. STROHECKER, JR., who is the President of said Corporation, and that
he, the said L. C. HARPER, is the Secretary of the said Corporation and saw
the said President sign the foregoing instrument, and saw the said common seal
of said Corporation affixed to said instrument by said President, and that he,
the said L. C. HARPER, signed his name in attestation of said instrument in the
presence of said President of said Corporation.

WITNESS my hand and notarial seal this 26th day of June, 1957.

Caroline S. Bradshaw
Notary Public
My commission expires: 1-8-59

(NOTARIAL SEAL)

STATE OF NORTH CAROLINA
COUNTY OF MCKENNES

Personally appeared before me F. E. Miller, Jr.
and made oath that he saw the within named H. O. Strocker, Jr., as President,
and L. C. Harper, as Secretary, of Carolina Concrete Pipe Company, sign, seal,
and, as the act and deed of said Corporation, deliver the within written Trust
Indenture; and that he, with Caroline S. Bradshaw witnessed
the execution thereof.

Subscribed before me

F. E. Miller, Jr.

this the 26th day of June, 1957.

Caroline S. Bradshaw
Notary Public for North Carolina,
My commission expires: 1-8-59

(NOTARIAL SEAL)