

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

Personally appeared before me R. Beverly K. [Signature]
 who, being duly sworn, says that he saw the corporate seal of
 THE ERVIN COMPANY affixed to the foregoing instrument and that
 he also saw James J. Nash, Treasurer
 President, and [Signature],
Secretary Secretary of said THE ERVIN COMPANY, sign
 and attest the same, and that he with Harry J. Dain
 witnessed the execution and delivery thereof as the act and deed
 of the said THE ERVIN COMPANY.

[Signature]

Sworn to before me this the 11th day of October, 1974.

[Signature]
Notary Public

My Commission expires:
11-13-75

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