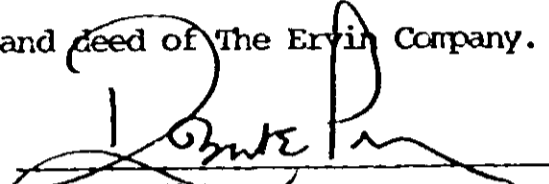
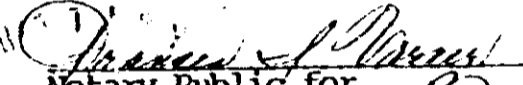


STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

Personally appeared before me Robert E. Perry, Jr., who  
Witness  
being duly sworn, says that he saw the corporation seal of The  
Ervin Company affixed to the foregoing instrument and that he  
also saw G. J. Sella, Jr., President, and Donald F. Erb,  
Assistant Secretary of The Ervin Company sign and attest the  
same, and that he with Roy H. Michaux, Jr. witnessed the execution  
and delivery thereof as the act and deed of The Ervin Company.

  
Witness

Sworn to before me, this 29<sup>th</sup>  
day of August, 1975.

  
Notary Public for Mecklenburg  
County, North Carolina

My Commission Expires:

9-20-75

(CONTINUED ON NEXT PAGE)

RECORD

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