

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

Personally appeared before me Robert S. Creed,
 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. Mason, _____ President,
 and Linda J. Thurman, _____ Assistant
 Secretary of said THE ERVIN COMPANY, sign and attest the same,
 and that he, with Graydon Johnson, witnessed the
 execution and delivery thereof as the act and deed of the said
 THE ERVIN COMPANY.

Robert S. Creed

Sworn to before me this 15th day of April,
1976.

Carole M. Odum
Notary Public

My Commission Expires:

My Commission Expires April 5, 1979

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