STATE OF NORTH CAROLINA COUNTY OF GUILFORD

made oath that she saw James King, as Vice President, and Gilbert E.

Powell, as Assistant Secretary, of Burlington Industries, Inc.,
a corporation chartered under the laws of the state of South Carolina
sign, seal with its corporate seal and as the act and deed of
said corporation deliver the within written deed, and that she with
Mary Basham witnessed the execution thereof.

SWORN to before me this 304 day of July, A. D., 1959.

Hevendolyn Inuitt (L.S.)
Notary Public for North Carolina
my Comer Expires 5/22/61.

Recorded October 5th, 1959 at 12:44 P.M. #10558