

Signed, Sealed and Delivered
in the Presence of:

Carl E. Johnson, Jr.
Carl E. Johnson, Jr.

Joanne J. Austin
Joanne J. Austin

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me Carl E. Johnson, Jr., and made oath that he saw the within named J. Lewis Bibb, Wallace D. Gibbs, Jr., and Plato P. Pearson, Jr., sign, seal and as their act and deed deliver the within Declaration of Trust and that he with Joanne J. Austin witnessed the execution thereof.

Carl E. Johnson, Jr.
Carl E. Johnson, Jr.

SWORN to and subscribed before me,
this 25th day of January, 1972.

Frank S. Ducey
Notary Public for North Carolina

My Commission Expires: 12-28-74
Declaration Of Trust Recorded January 31, 1972 at 11:28 A. M., #20615