

STATE OF LOUISIANA

PARISH OF OUACHITA

PERSONALLY appears before me Janice Graff, who, being duly sworn, deposes and says that he saw MID-SOUTH DEVELOPMENT CO., INC. by W. L. Howard, its President, sign the foregoing instrument and Alton H. Howard, its Assistant Secretary, attest the same, and the said corporation by said officers seal said instrument and as its act and deed deliver the same, and that deponent with Joellyn Thompson witnessed the execution thereof.

Janice Graff

SWORN TO before me this 12th day of April, 19 72.

[Signature] (SEAL)  
NOTARY PUBLIC

My Commission Expires:  
At Death

STATE OF GEORGIA  
COUNTY OF FULTON

PERSONALLY appeared before me Sorathy Duke, who, on oath, says that he saw the within named COLONIAL STORES INCORPORATED by Lewis B. Allen, its Vice President, sign the within instrument, and J. W. Rowe, its Assistant Secretary, attest the same, and the said corporation, by said officers, seal said instrument, and as its act and deed, deliver the same and that deponent with Merion Harrington witnessed the execution thereof.

Sorathy Duke

SWORN TO before me this 24<sup>th</sup> day of March, 19 72.

Merion Harrington (SEAL)  
NOTARY PUBLIC

My Commission Expires:

Notary Public, Georgia State at Large  
My Commission Expires May 8, 1973