

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

PERSONALLY appeared before me Bundy D. Whiff and made oath that she saw the within named LEWIS E. LEVINE, President of FAMILY DOLLAR STORES OF SIMPSONVILLE, S.C., INC., a South Carolina corporation, sign, seal and as the act of the corporation deliver the within written instrument; and that she with Patricia M. Minton witnessed the execution thereof.

Bundy D. Whiff

SWORN to before me this

13th day of March, 1979.

Carlene J. Bartlett
Notary Public, State of
North Carolina

My Commission Expires:
My Commission Expires July 30, 1980

RECORDED APR 10 1979 at 11:51 A.M.

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