STATE OF NORTH CAROLINA

COUNTY OF CATAMBA

I, Carol M. Holly and Notary Public, in and for said County and State certify that Charles F. Connor, Jr., personally came before me this day and acknowledged that he is the Secretary of a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by Jack Harmon, its Vice-President, sealed with its corporate seal and attested by him as its Secretary.

Witness my hand and seal, this the ______ day of February, 1982.

Carol M. Hallywed
Notary Public

My commission expires: 51186

STATE OF NORTH CAROLINA COUNTY OF BURKE

Personally appeared before me DAN R. SIMPSON and made oath that he saw the within named Charles F. Connor, Jr. and Jack L. Harmon sign, seal and as York Food Systems, Inc.'s act and deed, deliver the within written Deed; and that he with SHARON G. ROBERTSON witnessed the execution thereof.

SWORN to before me this 26th day of

February, 1982.

Notary Public for North Carolina
Hy Commission Expires: 5/11/86.



