


STATE OF New York

COUNTY OF New York

Personally appeared before me David W. Bernstein  
who, being duly sworn says that he saw the  
corporate seal of Azalea Meats of Greenville, Inc.  
affixed to the foregoing instrument and that  
he also saw Andrew D. Griffith  
president and George Waas, assistant  
secretary of said Azalea Meats of Greenville, Inc.  
sign and attest the same, and that he, with Michael Blechman  
witnessed the execution and delivery  
thereof as the act and deed of said Azalea Meats of  
Greenville, Inc.



Sworn to before me this  
12th day of December, 1967

  
Notary Public

NATALIE GRACE MAHER  
Notary Public, State of New York  
No. 24-7667815  
Qualified in Kings County  
Commission expires March 30, 1968

Recorded Dec. 15, 1967 at 12:29 P. M., #16951.