

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Personally appeared before me J. C. Puckham and made
oath that he saw the within named C.T. Wyche, President, and David L. Freeman, Asst. sign, Secretary
seal and as their act and deed deliver the within written instrument and
that 1 with Annette J. Grogan witnessed the due
execution thereof.

[Signature]

SWORN and subscribed before me

this day of October, 1966.

Annette J. Grogan (SEAL)
Notary Public for South Carolina

My Commission expires At Pleasure of Governor.

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

Personally appeared before me R. L. Moose and
made oath that he saw the within named J. H. Nichols, Authorized
Official of The Great Atlantic & Pacific Tea Company, Inc., sign, seal and affix
the seal of the said Corporation to the attached instrument, and that he with
Paul O. Plyler witnessed the due execution thereof.

R. L. Moose

SWORN and subscribed before me

this 28th day of November, 1966

Looney M. Alexander (SEAL)
Notary Public for North Carolina

My Commission expires August 23, 1968

