

IN WITNESS WHEREOF, BENNETT-LEWALLEN COMPANY, pursuant to authority duly given by its Board of Directors, has caused these presents to be executed by its President and its Secretary, and the corporate seal to be affixed.

(CORPORATE SEAL)

BENNETT-LEWALLEN COMPANY

By S/ D. H. Woodbery

President

ATTEST:

By S/ W. L. Van Dyke

Secretary

S/ W. L. Van Dyke

Secretary

IN WITNESS WHEREOF, FRED BROOKS CIGAR COMPANY, pursuant to authority duly given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

(CORPORATE SEAL)

FRED BROOKS CIGAR COMPANY

By S/ D. H. WoodberySigned, sealed and delivered
in the presence of:S/ T. W. McElvyS/ W. L. Van Dyke

A Majority of the Board of Directors

S/ E. J. McMullen

IN WITNESS WHEREOF, CENTRAL CIGAR AND TOBACCO COMPANY, pursuant to authority duly given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

(CORPORATE SEAL)

CENTRAL CIGAR AND TOBACCO COMPANY

By S/ D. H. WoodberySigned, Sealed and delivered
in the presence of:S/ T. W. McElvyS/ W. L. Van Dyke

A Majority of the Board of Director

S/ E. J. McMullen