

IN WITNESS WHEREOF, ELI WITT CIGAR & CANDY CO., 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)

ELI WITT CIGAR & CANDY CO.

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered in the presence of:

S/ W. L. Van Dyke

A Majority of the Board of Directors

S/ E. J. McMullen

IN WITNESS WHEREOF, ELI WITT CIGAR & CANDY CO. OF ATHENS, 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)

ELI WITT CIGAR & CANDY CO.  
OF ATHENS

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered in the presence of:

S/ W. L. Van Dyke

A Majority of the Board of Directors

S/ E. J. McMullen

IN WITNESS WHEREOF, ELI WITT 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)

ELI WITT CIGAR AND TOBACCO COMPANY

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered in the presence of:

S/ W. L. Van Dyke

A Majority of the Board of Directors

S/ E. J. McMullen