

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

(CORPORATE SEAL)

S. D. WINN CIGAR COMPANY, INC.

By S/ D. H. Woodbery

S/ T. W. McElvy

ATTEST:

S/ W. L. Van Dyke  
Secretary

S/ W. L. Van Dyke  
A Majority of the Board of Directors

IN WITNESS WHEREOF, J. B. WITHERS 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)

J. B. WITHERS CIGAR COMPANY

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered in the presence of:

S/ E. J. McMullen

S/ W. L. Van Dyke  
A Majority of the Board of Directors