

IN WITNESS WHEREOF, ELI WITT TOBACCO & CANDY CO., pursuant to authority duly given by its Board of Directors had caused these presents to be executed by a majority of the directors and the corporate seal to be affixed.

(CORPORATE SEAL)

ELI WITT TOBACCO & CANDY CO.

By S/ D. H. Woodbery

Signed, sealed and delivered in the presence of:

S/ T. W. McElvy

S/ E. J. McMullen

S/ W. L. Van Dyke

A Majority of the Board of Directors

IN WITNESS WHEREOF, ELI WITT 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 TOBACCO COMPANY

By S/ D. H. Woodbery

Signed, sealed and delivered in the presence of:

S/ T. W. McElvy

S/ E. J. McMullen

S/ W. L. Van Dyke

A Majority of the Board of Directors

IN WITNESS WHEREOF, THE ELI WITT 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)

THE ELI WITT COMPANY

By S/ D. H. Woodbery

Signed, sealed and delivered in the presence of:

S/ T. W. McElvy

S/ E. J. McMullen

S/ W. L. Van Dyke

A Majority of the Board of Directors