

ELI WITT CIGAR & CANDY CO. OF ATHENS

(Corporate Seal)

By S/ D. H. Woodbery
President

S/ W. L. Van Dyke
Secretary

ELI WITT CIGAR AND TOBACCO COMPANY

(Corporate Seal)

By S/ D. H. Woodbery
President

S/ W. L. Van Dyke
Secretary

ELI WITT CIGAR COMPANY

(Corporate Seal)

By S/ D. H. Woodbery
President

S/ W. L. Van Dyke
Secretary

ELI WITT CIGAR COMPANY OF TENNESSEE, INC.

(Corporate Seal)

By S/ D. H. Woodbery
President

ATTEST:

By S/ W. L. Van Dyke
Secretary

S/ W. L. Van Dyke
Secretary

ELI WITT CIGAR COMPANY OF TEXAS

(Corporate Seal)

By S/ D. H. Woodbery
Its President

and S/ W. L. Van Dyke
Its Secretary

ELI WITT TOBACCO & CANDY CO.

(Corporate Seal)

By S/ D. H. Woodbery
President

S/ W. L. Van Dyke
Secretary