

IN WITNESS WHEREOF, the parties hereto have executed this instrument in triplicate, the day and year first above written by authority of their respective Board of Directors duly given.

FURMAN REALTY CO., INC.

By: *James N. ...*
President

ATTEST:

Robert L. ...
Secretary

IN THE PRESENCE OF:

James M. ...
William D. ...

ROSE'S STORES, INC.

By: *L.H. ...*
President

ATTEST:

W.S. Kelley
Secretary

IN THE PRESENCE OF:

Sandra S. Barks
Nancy A. ...

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