

STATE OF SOUTH CAROLINA)
)
CITY OF GREENVILLE)

PROBATE

Personally appeared before me Brenda C. Burgess and made oath that she saw Robert P. Stirm as Vice President, and Nancy D. Dickert as Assistant Secretary of Daniel International Corporation, sign, seal and as the act and deed of said corporation deliver the foregoing instrument, and that she with Carolyn Comley witnessed the execution thereof.

Brenda C. Burgess

Sworn to before me this 16th day of July, 1980.

Laura E. Brandt (SEAL)
Notary Public for South Carolina
My commission expires 1-2-90

STATE OF TENNESSEE)
)
COUNTY OF Davidson)

PROBATE

Personally appeared before me Nichelle B. Hukkanen and made oath that she saw Carl Volante as Exec. Vice President and Hilbert S. Gray as Secretary of Kuhn's Big K Stores Corp., sign and seal and as the act and deed of said corporation deliver the foregoing instrument, and that she with Sue Fisher witnessed the execution thereof.

Nichelle B. Hukkanen

Sworn to before me this 30th day of July, 1980.

Francis C. Vuleano (SEAL)
Notary Public for Tennessee
My commission expires 1-22-84

0977

4328 RV-2