

STATE OF ILLINOIS)
COUNTY OF COOK)

PROBATE

1140 411

Personally appeared the undersigned witness and made oath that (s)he saw the within named Beatrice Foods Co., by its duly authorized officer, sign, seal and as its act and deed deliver the within written agreement and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this

20th day of November, 1980.

(SEAL)

Notary Public for Illinois

My commission expires:

My Commission Expires May 11, 1987

Rosemary D. Welch
Charles E. Hansen

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PROBATE

Personally appeared the undersigned witness and made oath that (s)he was the within named T. C. Ramey, Jr. sign, seal and as his act and deed deliver the within written agreement and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this

26th day of November, 1980.

Ester C. Rodger (SEAL)
Notary Public for South Carolina

My commission expires: Dec 30 - 1987

Ruth Smith

RECORDED JAN 7 1991 at 2:47 PM

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