instrument, and acknowledged to me that the statements therein contained are true and correct, that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated and as the act and deed of said corporation.

Notary Public

My Commission Expires:

STATE OF MARYLAND)

CITY OF BALTIMORE)

day of _______, personally appeared Henry A. Rosenberg, Jr., President of Thriftway Gas Stations, Inc., known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the statements therein contained are true and correct, that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated and as the act and deed of said corporation.

Notary Public

My Commission Expires:

STATE OF MARYLAND)
) SS:
CITY OF BALTIMORE)

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