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FURTHER RESOLVED, that the appropriate officers of this corporation shall execute the Articles of Merger and deliver them to the Maryland State Department of Assessments and Taxation, the Florida Department of State, and the Secretary of State of Texas upon the approval of the Plan of Merger by all of the Boards of Directors of the merging corporations, and the waiver by the sole shareholder of the stock of Thriftway Gas Stations, Inc. of the thirty-day waiting period required by Florida law, and shall do all other things as may be required to effect said Plan of Merger pursuant to the general corporation laws of Maryland, Florida and Texas.

DATED: *June 1, 1983*

Henry A. Rosenberg, Jr.
Henry A. Rosenberg, Jr.

George W. Jandacek
George W. Jandacek

W. M. Ginder
W. M. Ginder

Filed with the minutes of the proceedings of the Board of Directors on June 1, 1983.

William R. Snyder
William R. Snyder, Secretary

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