State of South Carolina, County of Greenville.

On the 28th, day of November in the year one thousand nine hundred and six before me personally appeared W. Austin Hudson and George E. Jordon, to be personally known, and known to me to be the individual described in and who executed the foregoing instrument and duly acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act and deed for the uses and purposes therein set forth.

In witness whereof I have he cunto set my hand and NotarialaScal the day and year afore-

G. Davis,

Notary Public.

State of Illinois.

County of Cook.

on this 19th, day of November in the year one thousand nine handred a d six before me personally came J. D. Richardson, to me personally known, and known to me to be the same person whose name is subscribed to the foregoing instrument as Vice President.

of National Biscuit Company, who being by me duly sworn, deposes and says: That he is and at the time of the execution of the foregoing instrument was the Vice president of the National Biscuit Company, the corporation described in the foregoing instrument; that he knows the corporate seal of the said corporation, that the seal affixed to the for going instrument is such corporate seal, that it was so affixed by order of the Board of Directors of said National Biscuit Company, and that he signed his name to the said instrument as such Vice President by like order; and he acknowledged that he signed, sealed and delivered the said instrument as the free and voluntary act and deed of the said National Biscuit Company, for the uses and purposes therein set forth.

In witness whereof, I have hereunto set my hand and Notdrial Seal the day and year aforesaid.

Hotory Public.

Recorded for December the 11th, 1905.

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