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hands of its duly authorized officers below, this 19th day of JULY, A. D. 1957.

SHEDD-BARTUSH FOODS, INC.
a South Carolina Corporation

By Stephen J. Bartush
Stephen J. Bartush, President

And W. E. Welsh
W. E. Welsh, Secretary

Signed and acknowledged
in the presence of:

J. Addison Bartush
J. Addison Bartush

Carroll C. Grigsby
Carroll C. Grigsby

STATE OF MICHIGAN)
) SS.
COUNTY OF WAYNE)

Personally appeared before me J. Addison Bartush and made oath that he saw Shedd-Bartush Foods, Inc., a South Carolina corporation, by Stephen J. Bartush, President, and W. E. Welsh, Secretary, sign, seal and as the act and deed of the corporation deliver the foregoing deed and that he with Carroll Grigsby witnessed the execution thereof.

SWORN to before me this
13th day of August, 1957.

Bernardine Sullivan
Notary Public for Michigan
My Commission expires: Jan. 13, 1961

J. Addison Bartush
J. ADDISON BARTUSH

No. B 324762

STATE OF MICHIGAN, County of Wayne } ss.

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NOTARIAL ACKNOWLEDGMENT

I, EDGAR M. BRANIGIN, Clerk of the Circuit Court for the County of Wayne, which is a Court of Record, having a seal,

Do Hereby Certify, That Bernardine Sullivan whose name is subscribed to the Certificate or Proof of acknowledgment of the annexed instrument and therein written, was, at the time of taking such proof or acknowledgment a Notary Public in and for said County, duly commissioned and qualified and duly authorized to take the same. And, further, That I am well acquainted with the handwriting of such Notary Public, and verily believe that the Signature to the said Certificate or proof of acknowledgment is genuine. I further certify, That said instrument is executed and acknowledged according to the laws of this State.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court and County, at Detroit, this 13 day of Aug A. D. 1957

EDGAR M. BRANIGIN, Clerk

H. Schuman Deputy Clerk
H. SCHUMAN

Recorded August 20th, 1957 at 4:47 P.M. # 19811