STATE OF SOUTH CAROLINA :
COUNTY OF GREENVILLE :

Personally appeared before me Ruth T. Hatcher who being duly sworn says that she saw the corporate seal of TRIAM CORPORATION, affixed to the foregoing instrument bearing date on October 27, 1969, and that she also saw James T. McElrath, M.D. President, and Peter G. Manos, M.D., _____ Secretary, of said TRIAM CORPORATION, sign and attest the same and that she with Paul J. Foster, Jr., witnessed the execution and delivery thereto as the act and deed of the said TRIAM CORPORATION.

Ruth T. Hatcher

Sworn to before me this 27th day of October, 1969.

Paul J. Foster, Jr.
Notary Public for South Carolina

My Commission Expires: 4-7-79

STATE OF NORTH CAROLINA :
COUNTY OF VANCE :

Personally appeared before me Jay E. Beal who being duly sworn says that he saw the corporate seal of ~~TRIAM CORPORATION~~ Rose's STORES, INC., affixed to the foregoing instrument bearing date on October 27, 1969, and that he also saw E. H. Harris Jr., President, and J. T. Church, _____ Secretary, of said ROSE'S STORES, INC., sign and attest the same and that he with Nancy R. Reaves witnessed the execution and delivery thereto as the act and deed of the said ROSE'S STORES, INC.

Jay E. Beal

Sworn to before me this 5th day of January, 1970.

Nancy R. Reaves
Notary Public for N.C.

My Commission Expires: 12/4/74

(Continued on next page)