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President and James L. Matthews, Secretary of Super Tire Stores, Inc., sign, and attest the same, and that he with <u>Sun Frester</u>, witnessed the execution and delivery thereof as the act and deed of the said <u>Super</u>

Sworn to before me this aday of <u>Filmenn</u>, 1976.

Notary Public

The last Careful Careful

My Commission Expires 5.7-78