

IN WITNESS WHEREOF, HOUSTON CIGAR COMPANY, INC., pursuant to authority duly given by its Board of Directors, has caused these presents to be executed by its President and its Secretary, and the corporate seal to be affixed.

(CORPORATE SEAL)

HOUSTON CIGAR COMPANY, INC.

By S/ D. H. Woodbery
President

ATTEST:

By S/ W. L. Van Dyke
Secretary

S/ W. L. Van Dyke
Secretary

IN WITNESS WHEREOF, KELLY CIGAR COMPANY, INC., pursuant to authority duly given by its Board of Directors, has caused these presents to be executed by a majority of the directors, and the corporate seal to be affixed.

(CORPORATE SEAL)

KELLY CIGAR COMPANY, INC.

By S/ D. H. Woodbery

ATTEST:

S/ T. W. McElvy

S/ W. L. Van Dyke
Secretary

S/ W. L. Van Dyke
A Majority of the Board of Directors

IN WITNESS WHEREOF, McCLURE CIGAR & CANDY CO., pursuant to authority duly given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

(CORPORATE SEAL)

McCLURE CIGAR & CANDY CO.

By S/ D. H. Woodbery

Signed, sealed and delivered
in the presence of:

S/ T. W. McElvy

S/ E. J. McMullen

S/ W. L. Van Dyke
A Majority of the Board of Directors