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1143-801

STATE OF NORTH CAROLINA
COUNTY OF ROWAN

BEFORE me personally appeared Buddy E. [unclear],
who, being duly sworn, says that he saw the corporate seal of
FOOD TOWN STORES, INC. affixed to the foregoing instrument and
he also saw Ralph W. [unclear], President, and
[unclear], Secretary of said corporation,
sign and attest same, and that he with William H. [unclear]
witnessed the execution and delivery thereof as the act and deed
of the said corporation.

[Signature]
Witness

Sworn to and subscribed before me
this 11 day of Feb, 1981.

[Signature]
Notary Public

My Commission Expires: 7/27/85

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

BEFORE me personally appeared JOEL E. GAILLIER,
who, being duly sworn, says that he saw the corporate seal of
EDENS & McTEER, Inc, affixed to the foregoing instrument
and he also saw THOMAS B. McTEER, JR, President, and
LLOYD M. KAPP, Secretary of said corporation,
sign and attest the same, and that he with STACEY H. SHUGART
witnessed the execution and delivery thereof as the act and deed
of the said corporation.

[Signature]
Witness

Sworn to and subscribed before me
this 11 day of FEBRUARY, 1981.

Stacey A. Shugart
Notary Public

My Commission Expires: 10/21/81

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