STATE OF NORTH CAROLINA COUNTY OF FORSYTH

December 19, 1980 Deed 83291139 page 238

PERSONALLY appeared Charles Y. Lackey and made oath, pursuant to the requirements of the 1976 S. C. Code, Section 12-21-440, that he is the Assistant Secretary of Consolidated Foods Corporation and that he attested to the execution of the conveyance from Consolidated Foods Corporation to PYA/Monarch, Inc., dated October 22, 1980; and that said conveyance was made in connection with a corporate reorganization of Consolidated Foods Corporation and that no consideration was paid or is to be paid by PYA/Monarch, Inc. to Consolidated Foods Corporation in connection with this conveyance.

harles J. Jackey
Charles Y. Lackey

SWORN to before me this $25^{\frac{11}{1980}}$ day of

Karen A Malas My Commission Expires October 28, 1984

Notary Public for the State of North

Carolina, County of Forsyth