

In the Presence of:

Edith G. McClellan  
James Wright Horton  
(As to Lessee)

HINSDALE QUALITY FOODS, INC. (SEAL)

By: Clarence O. Hinsdale  
President

and: Thelma Hinsdale  
Secretary  
(LESSEE)

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF GREENVILLE )

PERSONALLY appeared before me Louis P. Todd,  
who being first duly sworn, says that he saw Selene W. Snelling and  
Bernice B. Gambrell as President and Secretary, respectively,  
of POLAR PANTRIES, sign, seal with the corporate seal, and as the  
act and deed of said corporation deliver the foregoing lease, and that  
he with Mrs. Goldsmith witnessed the execution thereof.

SWORN to before me this 5 )  
day of October, 1960. )  
Mrs. Goldsmith (SEAL)  
Notary Public for South Carolina

Louis P. Todd

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF GREENVILLE )

PERSONALLY appeared before me Edith G. McClellan,  
who being first duly sworn, says that he saw Clarence O. Hinsdale  
and Thelma Hinsdale as President and Secretary, respectively, of  
HINSDALE QUALITY FOODS, INC., sign, seal with the corporate seal, and  
as the act and deed of said corporation deliver the foregoing lease,  
and that he with James Wright Horton witnessed the execution  
thereof.

SWORN to before me this 5<sup>th</sup> )  
day of October, 1960. )  
James Wright Horton (SEAL)  
Notary Public for South Carolina

Edith G. McClellan