

IN WITNESS WHEREOF, GEORGIA CIGAR AND TOBACCO COMPANY, 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)

GEORGIA CIGAR AND TOBACCO COMPANY

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered in the presence of:

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

S/ E. J. McMullen

IN WITNESS WHEREOF, HAVATAMPA CIGAR COMPANY, 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)

HAVATAMPA CIGAR COMPANY

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered in the presence of:

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

S/ E. J. McMullen

IN WITNESS WHEREOF, JOHN HOUSLEY CIGAR COMPANY, 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)

JOHN HOUSLEY CIGAR COMPANY

By S/ D. H. Woodbery

S/ T. W. McElvy

ATTEST:

S/ W. L. Van Dyke

Secretary

Signed, sealed and delivered in the presence of:

S/ W. L. Van Dyke

A Majority of the Board of Directors

S/ E. J. McMullen