

IN WITNESS WHEREOF, MERCHANTS CIGAR & CANDY 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)

MERCHANTS CIGAR & CANDY COMPANY, INC.

By S/ D. H. Woodbery

S/ T. W. McElvy

ATTEST:

S/ W. L. Van Dyke
Secretary

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

IN WITNESS WHEREOF, JOHN J. MILLER 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)

JOHN J. MILLER COMPANY

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered
in the presence of:

S/ E. J. McMullen

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

IN WITNESS WHEREOF, MOBILE CIGAR AND TOBACCO 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)

MOBILE CIGAR AND TOBACCO CO.

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered
in the presence of:

S/ E. J. McMullen

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