

STATE OF SOUTH CAROLINA )  
COUNTY OF PICKENS )

Personally appeared before me E. N. Simpson  
and made oath that he saw the within named G. B. Nalley and wife LaVonne E. Nalley  
sign, seal and as their act and deed deliver the within written instrument  
and that he with Eudora D. Parker witnessed  
the due execution thereof.

E. N. Simpson

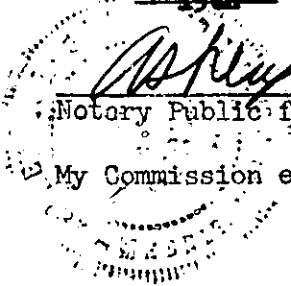
SWORN and subscribed before me  
this 24th day of August, 19 62  
Eudora D. Parker (SEAL)  
Notary Public for South Carolina  
My Commission expires at will of Governor

STATE OF NORTH CAROLINA )  
COUNTY OF MECKLENBURG )

Personally appeared before me R. M. Alexander  
and made oath that he saw the within named J. G. Christian, Jr., Authorized Official  
of The Great Atlantic & Pacific Tea  
Company, sign, seal and affix the seal of the said Corporation to the attached  
instrument, and that he with R. L. Moose witnessed the due  
execution thereof.

R. M. Alexander

SWORN and subscribed before me  
this 15th day of November, 19 62  
R. M. Alexander (SEAL)  
Notary Public for North Carolina  
My Commission expires June 30, 1963



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