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s/ Francis C. Grier                      s/ George Loumos

s/ R. C. Grier, Jr.                      s/ Paul J. Foster

IN WITNESS WHEREOF THE DIRECTORS OF RAMSGATE DEVELOPMENT CORPORATION, ON BEHALF OF SAID CORPORATION, HAVE HEREUNTO SET THEIR HANDS AND SEALS AND AFFIX THE SEAL OF SAID CORPORATION THIS 1st DAY OF July, 1963.

s/ Albert O. Taylor, Jr.                      s/ J. Ligon Duncan

s/ Michael Melebes                      s/ Peter G. Manos

s/ Francis C. Grier                      s/ R. C. Grier, Jr.

s/ Paul J. Foster                      s/ George Loumos

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