

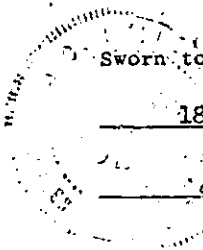
STATE OF NORTH CAROLINA )  
COUNTY OF MECKLENBURG )

PERSONALLY appeared before me L. C. Plyler and made oath that (s)he saw the within named PIEDMONT AND NORTHERN RAILWAY COMPANY, by Franklin Way, President, and E. J. Funderburk, Assistant Secretary, sign, seal and as its act and deed deliver the within written instrument, and that (s)he, with Mary Freimanis, witnessed the execution thereof.

L. C. Plyler

Sworn to before me this

18th day of December, 1968.



A. O. Heiner, Jr.  
Notary Public  
My Commission Expires  
October 12, 1969

MICHIGAN  
STATE OF ~~NORTH CAROLINA~~ )  
COUNTY OF WAYNE )

PERSONALLY appeared before me F. D. Fritsch and made oath that (s)he saw the within named SHEDD-BARTUSH FOODS, INC., by Adam J. Schubel, President, and J. Addison Bartush, Secretary, sign, seal and as its act and deed deliver the within written instrument, and that (s)he, with Dorothy Kent, witnessed the execution thereof.

F. D. Fritsch

Sworn to before me this

12th day of December, 1968.

Alice Kosh  
Notary Public  
ALICE KOSH  
My Commission Expires Sept. 14, 1971  
Wayne County, Mich.