

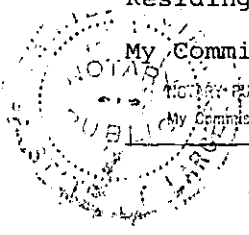
GEORGIA, BIBB COUNTY

Personally appeared the undersigned witness and made oath that he saw The Shrimp Boats, Inc., by and through its duly authorized officers, William L. Gibbons as President, and David C. Yeoman as Secretary, set their hands and affix the corporate seal as the act and deed of said corporation and deliver the within agreement and that the undersigned with the other witness subscribed above witnessed the execution thereof.

Sworn to before me this 18th day of February, 1969.

John M. Smith (SEAL)

Richard S. Brown (SEAL)  
Notary Public, State of Georgia  
(Residing in Bibb County)



My Commission Expires:  
NOTARY PUBLIC, Georgia, State At Large  
My Commission Expires JUNE 10, 1970

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