

IN WITNESS WHEREOF, the parties hereto have executed this instrument in triplicate, the day and year first above written, by authority of their respective Board of Directors duly given.

TRIAM CORPORATION

IN THE PRESENCE OF:

By: James T. McBrat, MD
President

James D. Jantel
Ruth T. Hatcher

ATTEST:

Peter J. Manos
Secretary

ROSE'S STORES, INC.

IN THE PRESENCE OF:

By: P.H.
President

Nancy R. Rans
Jay E. Beal

ATTEST:

J. L. ...
Secretary

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