

STATE OF LOUISIANA
PARISH OF OUACHITA

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the said Parish and State, personally came and appeared W L. HOWARD, to me known, who declared and acknowledged to me, Notary, and the undersigned competent witnesses that he is the President of MID-SOUTH DEVELOPMENT COMPANY, INC., that as such duly authorized officer, by and with authority of the Board of Directors of said Corporation he signed and executed the foregoing instrument, as the free and voluntary act and deed of said Corporation, for and on behalf of said Corporation and for the objects and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the said appearer and said witnesses have hereunto affixed their signatures on this the 15th day of October 19 71.

WITNESSES:

Sue Jacobsen
Wm. E. Howard

W. E. Howard
W. E. Howard, President

STATE OF LOUISIANA
PARISH OF OUACHITA

J. B. Harbree
Notary Public

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for said Parish and State, personally came and appeared, ALTON H. HOWARD, to me known, who declared that he is President of Howard Bros. Of Greenville, S. C., Inc. that as such duly authorized officer by and with the authority of the Board of Directors of said Corporation he signed and executed the foregoing instrument, as the free and voluntary act and deed of the said Corporation, for and on behalf of said Corporation and for the objects and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the said appearer and the said witnesses have hereunto affixed their signatures the the 15th day of October 19 71.

WITNESSES:

Sue Jacobsen
Wm. E. Howard

Alton H. Howard
Alton H. Howard, President
J. B. Harbree
Notary Public

STATE OF LOUISIANA
PARISH OF OUACHITA

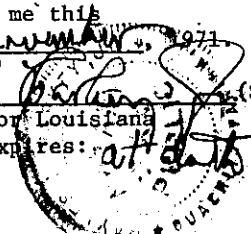
PERSONALLY appeared before me, Sue Jacobsen, and made oath that she saw the within named Mid-South Development Co., Inc., by its President, and Howard Bros. Discount Stores, Inc., by its President, sign, seal and as their act and deed deliver the within Lease Agreement, and that she, with William E. Howard, witnessed the execution thereof.

Sue Jacobsen

SWORN to before me this

26 day of November, 1971

Thomas L. Barber (SEAL)
Notary Public for Louisiana
My commission expires: at date



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