

STATE OF North Carolina
COUNTY OF Guilford

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Personally appeared before me Michael R. Abel, who, being duly sworn, says that he saw the corporate seal of American Day Nurseries, Inc., a North Carolina corporation, affixed to the foregoing instrument and that he also saw W. Herbert Turner, President, and DeWitt C. Gilman, Secretary of American Day Nurseries, Inc., sign and attest the same, and that he with Nancy Costner witnessed the execution and delivery thereof as the act and deed of American Day Nurseries, Inc.

Michael R. Abel
Witness

Sworn to and subscribed before me this 4th day of April, 1975.

Nancy Costner
Notary Public for Guilford County, N.C.

NANCY COSTNER
NOTARY PUBLIC
GUILFORD COUNTY, N. C.

My Commission Expires: January 16, 1980

STATE OF North Carolina
COUNTY OF Guilford

Personally appeared before me Michael R. Abel, who, being duly sworn, says that he saw the corporate seal of Mini-Skools Limited, a Canadian corporation, annexed to the foregoing instrument and that he also saw Gerald L. Benowitz, President, and Allan P. Cantor, Secretary of Mini-Skools Limited, sign and attest the same, and that he with Nancy Costner witnessed the execution thereof as the act and deed of Mini-Skools Limited.

Michael R. Abel
Witness

Sworn to and subscribed before me this 4th day of April, 1975.

Nancy Costner
Notary Public for Guilford County, N.C.

NANCY COSTNER
NOTARY PUBLIC
GUILFORD COUNTY, N. C.

My Commission Expires: January 16, 1980

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