

STATE OF <sup>South</sup> NORTH CAROLINA )  
 COUNTY OF Greenville )

PERSONALLY appeared before me Shirley B. Jameson  
 who, being duly sworn, says that (s)he saw the corporate seal of  
 INGLES MARKET'S INC., a North Carolina corporation, affixed to the  
 foregoing instrument, and that (s)he saw Robert P. Ungle,  
 as President and \_\_\_\_\_ as \_\_\_\_\_ of Ingles  
 Market's Inc., both personally known to deponent to be such officers  
 of such corporation, respectively sign and attest this instrument  
 and deliver same for and on behalf of such corporation, and the  
 deponent, with James H. Johnson III witnessed the execution and delivery  
 thereof as the act and deed of Ingles Market's Inc.

SWORN to and subscribed before  
 me this 24<sup>th</sup> day of September,

Shirley B. Jameson

1976.  
James H. Johnson III (L.S.)  
 Notary Public for North Carolina  
 My Commission expires: 8/12/80

STATE OF SOUTH CAROLINA )  
 COUNTY OF GREENVILLE )

PERSONALLY appeared before me Shirley B. Jameson,  
 who, being duly sworn, says that (s)he saw the corporate seal of  
 C.W.I., A Partnership, a South Carolina corporation, affixed to the  
 foregoing instrument, and that (s)he saw C.W.I. A Partnership  
 and \_\_\_\_\_ of ~~C.W.I., A~~  
~~Partnership~~, both personally known to deponent to be such officers  
 of such corporation, respectively sign and attest this instrument  
 and deliver same for and on behalf of such ~~corporation~~, and the  
 deponent, with James H. Johnson III witnessed the execution and delivery  
 thereof as the act and deed of C.W.I., A Partnership.

SWORN to and subscribed before  
 me this 24<sup>th</sup> day of September  
 1976.

James H. Johnson III (L.S.)  
 Notary Public for South Carolina  
 My Commission expires: 8/12/80

Shirley B. Jameson

Sept 24, 1976 at 1:50 P/M

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