

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

NOTARY

PERSONALLY appeared before me Suealy P. Wright and made oath that she saw the within named LEWIS E. LEVINE, Executive Vice President of FAMILY DOLLAR STORES OF GREENVILLE, S.C., INC., a South Carolina corporation, sign, seal and as the act of the corporation deliver the within written instrument; and that she with Patricia M. Melton witnessed the execution thereof.

Suealy P. Wright

SWORN to before me this

26th day of July, 1977

Wesley F. Bass
Notary Public, State of
North Carolina

My Commission Expires:
MY COMMISSION EXPIRES OCT. 3, 1979

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