

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PROBATE

PERSONALLY appeared before me Adrienne Hagwood and made oath that he saw the within named ROBERT S. SMALL, JR., sign the foregoing instrument for the purposes therein expressed and that he with Klerson L. Bailey witnessed the execution thereof.

Adrienne Hagwood

SWORN to before me this 31st day of May, 1978.

Klerson L. Bailey  
Notary Public, State of South Carolina

My Commission Expires: 6-15-87

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

PERSONALLY appeared before me Quinty Wright and made oath that she saw the within named LEWIS E. LEVINE, President of FAMILY DOLLAR STORES OF SIMPSONVILLE, 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 Linda K. Ellett witnessed the execution thereof.

Quinty Wright

SWORN to before me this 1st day of June, 1978.

Linda K. Ellett  
Notary Public, State of North Carolina

My Commission Expires:

My Commission Expires August 23, 1982