

IN PRESENCE OF:

Virginia B. McGuire
James G. Johnson, III

INGLES MARKETS, INC.

BY: Robert P. Ingle
Its: President

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY APPEARED BEFORE ME Virginia B. McGuire and made
oathe that s/he saw the within-named INGLES MARKETS, INC., BY Robert P. Ingle,
its President, sign, seal and as his act and deed, deliver the
within-written instrument for the uses and purposes therein mentioned, and that s/he
with James G. Johnson, III witnessed the execution thereof.

SWORN TO BEFORE ME THIS 3rd)
day of July, 1979.)
Clara D. Johnson)
Notary Public for South Carolina)
My Commission Expires: 8/12/80)

Virginia B. McGuire

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