



W. W. ... 4/25/52
Director Date

H. T. ... 4-25-52
Director Date

W. ... 4-25-52
Director Date

J. ... 4-25-52
President Date

(Corporate Seal)

ATTEST:
W. ... 4/25/52
Secretary Date

STATE OF TENNESSEE }
COUNTY OF WASHINGTON) ss.

On this 28th day of April, 1952, before me appeared W. ... and H. T. ... personally known to me, who being by me duly sworn, did say that they are respectively (Vice) President and (Assistant) Secretary of Pot Dairy Products Company, a Delaware Corporation and that the seal affixed to said instrument is the corporate seal of said Corporation and that said instrument was signed and sealed on behalf of said Corporation by authority of the Board of Directors and said W. ... and H. T. ... acknowledged said instrument to be the free act, deed and agreement of said corporation.

Witness my hand and official seal this 28th day of April, 1952.

J. C. ...
Notary Public J.C.

My Commission Expires 12-31-55.

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