State of South Carolina,

SS,

County of Greenville.

On this 24 day of September, nineteen hundred and nine, personally appeared before me E.P. Evatt and made oath that he saw the within named W. Austin Hudson, and George E. Jordan, sign, seal and as their act and deed, deliver the foregoing partly printed and partly typewritten instrument for the uses and purposes therein mentioned and that he with R.E. Hutman in the presence of each other, witnessed the due execution thereof.

Subscribed and sworn to before me this,

E.P. Evatt

24th, day of September, A.D. nineteen hundred and nine.

Witness my hand and official seal.

SEAT SEAT

T.G. Davis,

Notary Public, S.C.

State of New York, City of New York.

On this 13th, day of September, nineteen hundred and nine, personally appeared before me Paul F. Binford and made oath that he saw F.M. Peters, Vice President, sign, and that he saw F.E. Bugbee, Secretary, attest and affix the corporate seal of National Biscuit Company, and as the act and deed of said corporation, deliver the foregoing partly printed and partly typewritten instrument and that be with E.F. Heermann witnessed the execution thereaf.

Subscribed and sworn to before me this 13th, day of September A.D. nineteen hundred and nine.

Paul F. Binford

Witness my hand and official seal.

Walter J.Reeves,

Notary Public New York County.

commission expires March 30, 1910.

Recorded October 1st, 1909.