

IN WITNESS WHEREOF the party of the first part has caused this instrument to be executed in its name by its proper officers and its corporate seal to be hereto affixed all by order of its Board of Directors duly given, this the day, month and year first above written.

Fountain Inn Frozen Food Plant, Inc.

BY: Bernice B. Gambrell (L.S.)  
President

ATTEST:

Walter A. Wagner

(CORPORATE SEAL)

WITNESSES:

W. Allen Reese  
[Signature]

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF GREENVILLE )

PERSONALLY appeared before me Melvin K. Younts

\_\_\_\_\_ and made oath that he saw Bernice B. Gambrell, as President, and Walter A. Wagner, as Secretary of Fountain Inn Frozen Food Plant, Inc., a corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal and as the act and deed of such said corporation deliver the within Mortgage, and that he with W. Allen Reese \_\_\_\_\_ witnessed the execution thereof.

[Signature]

SWORN to before me this the

11th day of March, 1969.

W. Allen Reese (L.S.)  
Notary Public for S.C.

My Commission Expires: 1/1/71