

THE VITAMIN COMPANY, INC

By Michael J. Jandernoa  
Its President

ATTEST:

By Maxine Gordon  
Its Secretary

IN THE PRESENCE OF:

John R. Nichols  
John R. Nichols  
Pamela Tucker  
Pamela Tucker

PERSONALLY appeared before me John R. Nichols  
who on oath says that (s)he saw the  
within named The Vitamin Company, Inc., by  
Michael J. Jandernoa, its President and  
Maxine Gordon, its Secretary, sign  
the within Mortgage and Financing Agreement and the said The  
Vitamin Company, Inc. by said officers, and as its act and  
deed, deliver the within Mortgage and Financing Agreement  
and that (s)he with Pamela Tucker witnessed the execution  
thereof.

John R. Nichols  
Witness, John R. Nichols

SWORN to before me this  
17th day of July, 1984.

Darlene K. Carr (L.S.)  
Notary Public for Ottawa/acting in Kent Co., Michigan  
My Commission Expires: April 6, 1986  
Darlene K. Carr

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