
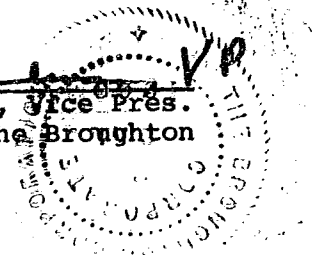


AFFIDAVIT OF TRUE CONSIDERATION

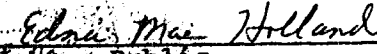
RE: Deed from The Broughton Corp., a Delaware corporation, to FRIEDMAN'S JEWELERS, INC., GREENVILLE, a South Carolina corporation, dated Feb. 29, 1984,

The property described in the above referenced Deed is being conveyed to Friedman's Jewelers, Inc., Greenville, the parent corporation, pursuant to total dissolution and liquidation of The Broughton Corporation. Attached is a copy of letter from Ernest L. Isenhower, Accountant for South Carolina Tax Commissioner Sales and License Division advising that no transfer tax is due in connection with this transaction.

  
Herman K. Friedman, Vice Pres.  
and Director of The Broughton  
Corporation



Sworn to and subscribed before me,  
this 29 day of February, 1984.

  
\_\_\_\_\_  
Notary Public  
(affix seal)  
My Commission Expires:  
EDNA MAE HOLLAND  
Notary Public, Georgia State at Large  
~~My Commission Expires June 19, 1984~~