

IN WITNESS WHEREOF, L. B. CLARDY COMPANY, pursuant to authority duly given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

(CORPORATE SEAL)

L. B. CLARDY COMPANY

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered in the presence of:

S/ W. L. Van Dyke

A Majority of the Board of Directors

S/ E. J. McMullen

IN WITNESS WHEREOF, CLARK-FOWLER CIGAR COMPANY, pursuant to authority duly given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

(CORPORATE SEAL)

CLARK-FOWLER CIGAR COMPANY

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered in the presence of:

S/ W. L. Van Dyke

A Majority of the Board of Directors

S/ E. J. McMullen

IN WITNESS WHEREOF, DUVAL VENDING SERVICE, INC., pursuant to authority duly given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

(CORPORATE SEAL)

DUVAL VENDING SERVICE, INC.

By S/ D. H. Woodbery

S/ T. W. McElvy

Signed, sealed and delivered in the presence of:

S/ W. L. Van Dyke

A Majority of the Board of Directors

S/ E. J. McMullen