

IN WITNESS WHEREOF, ELI WITT CIGAR COMPANY, pursuant to authority 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)

ELI WITT 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, ELI WITT CIGAR COMPANY OF TENNESSEE, INC., pursuant to authority duly given by its Board of Directors, has caused these presents to be executed by a majority of the directors and the corporate seal to be affixed.

(CORPORATE SEAL)

ELI WITT CIGAR COMPANY
OF TENNESSEE, INC.

By S/ D. H. Woodbery

S/ T. W. McElvy

ATTEST:

S/ W. L. Van Dyke

A Majority of the Board of Directors

S/ W. L. Van Dyke
Secretary

IN WITNESS WHEREOF, ELI WITT CIGAR COMPANY OF TEXAS, pursuant to authority duly given by its Board of Directors, has caused these presents to be executed by its President and its Secretary, and the corporate seal to be affixed.

(CORPORATE SEAL)

ELI WITT CIGAR COMPANY OF TEXAS

By S/ D. H. Woodbery

President

ATTEST:

By S/ W. L. Van Dyke

Secretary

S/ W. L. Van Dyke
Secretary