

ELI WITT TOBACCO COMPANY

(Corporate Seal)

By S/ T. W. McElvy
Vice-President

S/ W. L. Van Dyke
Secretary

THE ELI WITT COMPANY

(Corporate Seal)

By S/ D. H. Woodbery
President

S/ W. L. Van Dyke
Secretary

GEORGIA CIGAR AND TOBACCO COMPANY

(Corporate Seal)

By S/ D. H. Woodbery
President

S/ W. L. Van Dyke
Secretary

HAVATAMPA CIGAR COMPANY

(Corporate Seal)

By S/ D. H. Woodbery
President

S/ W. L. Van Dyke
Secretary

JOHN HOUSLEY CIGAR COMPANY

(Corporate Seal)

By S/ D. H. Woodbery
President

ATTEST:

By S/ W. L. Van Dyke
Secretary

S/ W. L. Van Dyke
Secretary

HOUSTON CIGAR COMPANY, INC.

(Corporate Seal)

By S/ D. H. Woodbery
Its President

and S/ W. L. Van Dyke
Its Secretary