STATE OF SOUTH CAROLINA COUNTY OF

Personally appeared before me Philip E. Hutto , and made oath that he saw the within named Piedmont Egg Producers Assn, Inc., a corporation, by Cecil L. Campbell , its President, and John W. Parris , its Secretary, sign, seal and as the act and deed of said corporation, deliver the within written instrument; and that he with witnessed the execution thereof.

Sworn to and subscribed before me this 6th day of August , 1965.

Notary Fublic for South Carolina D.E. Greer Philip E. Hutto

(Notarial Seal)

My Commission expires at the pleasure of the Governor.

Recorded August 10, 1965 at 2:00 P. M. #4672