

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

NOTARY

I, Ennis Mary Mc Lendon, a Notary Public in and for the aforesaid State and County, do hereby certify that JEWELL M. GARRISON personally came before me this day and acknowledged that he is the Secretary of FAMILY DOLLAR STORES OF GREENVILLE, S.C., INC., a South Carolina corporation, and that by authority duly given and as the act of the corporation the foregoing instrument was signed and executed in its name by LEWIS E. LEVINE, Executive Vice President, sealed with its corporate seal and attested by himself as its Secretary.

Witness my hand and notarial seal, this the 17th day of September, 1976

Ennis Mary Mc Lendon
Notary Public

My Commission Expires :
My Commission Expires January 4, 1978