

C O N S E N T

of

Edison Brothers Stores, Inc. (a Delaware Corporation)

Annexed to and forming part of Agreement dated between Eugene Sagan, The Mutual Benefit Life Insurance Company and Edison Carolina Stores, Inc.

In consideration of One Dollar (\$1.00) and other valuable consideration, Edison Brothers Stores, Inc., does hereby on behalf of itself, its successors and assigns, consent to the making of the annexed Agreement by Edison Carolina Stores, Inc., and agrees that such Agreement shall in no way adversely affect its guarantee of the performance by said Edison Carolina Stores, Inc., of the provisions of the lease referred to therein.

IN WITNESS WHEREOF, Edison Brothers Stores, Inc., has caused this Consent to be executed and sealed with its corporate seal by its proper officers thereunto duly authorized this 31st day of March 1950.

Signed, Sealed and Delivered in the presence of:

EDISON BROTHERS STORES, INC.

Keith Kepley

B. Eric P. Newman
Vice President

Margaret Wood

Attest:
Eric P. Newman
Act Secretary

STATE OF Missouri)
City) SS.
COUNTY OF St. Louis)

Before me a Notary Public in and for said City and State, personally appeared Keith Kepley, who, being duly sworn, says that he saw the corporate seal of Edison Brothers Stores, Inc., affixed to the foregoing instrument and that he also saw Irving Edison Vice President, and Eric P. Newman, Act Secretary of said Edison Brothers Stores, Inc., sign and attest the same, and that