

STATE OF SOUTH CAROLINA)
)
) :SS.
)
COUNTY OF GREENVILLE)

Personally appeared before me Calvin F. League,
who, being duly sworn, says that he saw the within named BELMONT
Realty & Investment Co., a South Carolina corporation, by its duly authorized
officers F. W. Symmes, as President, and
R. M. Caine, as Secretary, sign,
seal with its corporate seal, and as the act and deed of said Corporation,
deliver the foregoing agreement and that he, with
J. H. Harwell, witnessed the execution thereof.

Sworn to before me this

11th day of June, 1954 Calvin F. League

Mary L. Shaw
Notary Public for the State of
South Carolina

My commission expires: at will of the Governor

STATE OF New York)
)
) :SS.
)
COUNTY OF New York)

Personally appeared before me Zimmerman H. Meng,
who, being duly sworn, says that he saw the within named J. C.
PENNEY COMPANY, a Delaware corporation, by its duly authorized
officers J. J. Brown, as Vice-President, and
A. A. Magnier, as Asst. Secretary, sign,
seal with its corporate seal, and as the act and deed of said Corpor-
ation, deliver the foregoing agreement and that he, with
R. E. Brunswick, witnessed the execution thereof.

Sworn to before me this

18th day of June, 1954 Zimmerman H. Meng

Alison B. Hilton
Notary Public for:

My commission expires:

ALISON B. HILTON
NOTARY PUBLIC, State of New York
No. 24-6903100
Qualified in Kings County
Term Expires March 30, 1956

Recorded June 23rd, 1954 at 5:05 P. M. #13958