

STATE OF VIRGINIA)
COUNTY OF SUSSEX) ss.:

Personally appeared before me **THOMAS V. CAUBLE** who, being duly sworn, says that he saw the within named **MARK W. CAUBLE**, Individually and as agent for each of the persons who as landlords entered into the lease dated January 29, 1954 with **J. C. Penney Company** as tenant, sign, seal, and as his act and deed, deliver the foregoing instrument, and that he, with **MARGARET C. DAVIS** witnessed the execution thereof.

Sworn to before me this 26 day of MARCH, 1955.

Thomas V. Cauble

Joseph S. Dunkhwaed
Notary Public for:

State of Virginia at Large
My commission expires:
21 April 1956

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.:

Personally appeared before me **CHARLES W. NELSON** who, being duly sworn, says that he saw the within named **J. C. PENNEY COMPANY**, a Delaware corporation, by its duly authorized officers **J. F. 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 Corporation, deliver the within written instrument, and that he, with **NORMAN W. MENZ** witnessed the execution thereof.

Sworn to before me this day of _____, 1955.

Charles W. Nelson

Julius H. Kolbe
Notary Public for:

My commission expires:

JULIUS H. KOLBE
NOTARY PUBLIC, State of New York
No. 41-733 000
Qualified in Queens County
Certificate filed in New York County
Term expires March 30, 1956

Recorded April 29, 1955 at 10 A. M. No. 10981