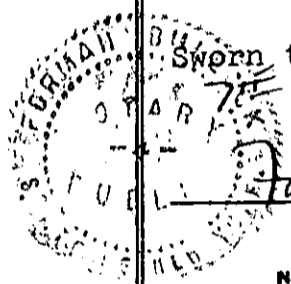


THE STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

PERSONALLY APPEARED before me **F. E. COLBOURN**,
who, on oath, says that he saw the within named F. W.
WOOLWORTH CO. by **L. J. THRASHER**, one of its
Vice Presidents, and **T. BROWN**, its
Secretary, sign the within deed, and the said Corporation,
by said officers, seal said deed, and, as its act and
deed, deliver the same, and that he with **Forman Bullock**,
witnessed the execution thereof.

F. E. Colbourn
Witness



Sworn to before me this
day of *January*, 1958.

Forman Bullock
Notary Public

FORMAN BULLOCK
NOTARY PUBLIC, State of New York
No. 60-5517450
Qualified in Westchester County
Cert. filed with New York County Clerk
Term expires March 30, 1958

Recorded January 11th, 1958 at 9:19 A.M. #844