

STATE OF SOUTH CAROLINA)
COUNTY OF Greenville)

Personally appeared before me R. S. James
and made oath that he saw the within named Edward S. Ballenger
sign, seal and as his act and deed deliver the within written instrument
and that he with E. A. Simpson witnessed
the due execution thereof.

R. S. James

SWORN and subscribed before me
this 6 day of November 1962

C. L. Thomas (SEAL)
Notary Public for South Carolina

My Commission expires _____

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

Personally appeared before me R. M. Alexander
and made oath that he saw the within named J. G. Christian, Jr.
Authorized Official of The Great Atlantic & Pacific Tea
Company, sign, seal and affix the seal of the said Corporation to the attached
instrument, and that he with P. O. Plyler witnessed the due
execution thereof.

R. M. Alexander

SWORN and subscribed before me
this 15th day of January 1963

C. H. [Signature] (SEAL)
Notary Public for North Carolina

My Commission expires January 30, 1963