

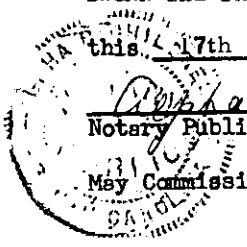
STATE OF SOUTH CAROLINA)
COUNTY OF Greenville)

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

R.V. Fesperman

SWORN and subscribed before me

this 17th day of November 19 65



Alpha B. Chidester (SEAL)
Notary Public for South Carolina

My Commission expires At pleasure of Governor

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

Personally appeared before me R. L. Moose

and made oath that he saw the within named J. H. Nichols

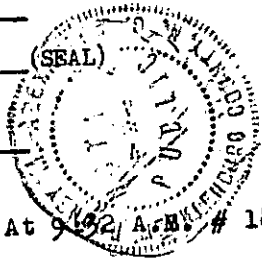
Authorized Official of The Great Atlantic & Pacific Tea Company, Inc.,
sign, seal and affix the seal of the said Corporation to the attached instrument,
and that he with Paul O. Plyler witnessed the due execution thereof.

R. L. Moose

SWORN and subscribed before me

this 17th day of December 19 65

Katney M. Alexander
Notary Public for North Carolina



My Commission expires August 23rd, 1966

Recorded December 17th., 1965 At 9:21 A.M. # 18184