

FIDELITY UNION TRUST COMPANY  
As Trustee

By W.P. Browder  
Vice President

Attest:

W.F. Sedle  
Assistant Secretary

In the presence of:

[Signature]

Ida U. Bredmuck

[Signature] (L.S.)  
S. A. CLARK, as Trustee

In the presence of:

Helene Baldwin

Ida U. Bredmuck

- TUSTIN KINNEY SHOE CORP.
- WACO KINNEY SHOE CORP.
- ODESSA KINNEY SHOE CORP
- TEJAS KINNEY SHOE CORP
- GREENVILLE KINNEY SHOE CORP.
- SOMERVILLE KINNEY SHOE CORP.
- EL CAMINO KINNEY SHOE CORP.
- DANVILLE KINNEY SHOE CORP.

By H. Sedle  
Vice President of each of  
such corporations

Attest:

[Signature]  
Asst. Secretary of each of such corporations  
In the presence of:

Barbara Pizkowski

Milva Hecht

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