

South Carolina-double corporate

STATE OF NEW YORK
COUNTY OF NEW YORK

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Personally appeared before me HAROLD S. ELOVICH, who,
being duly sworn, says that he saw the corporate seal of BELL TOWER
SHOPPING CENTER, INC., a South Carolina corporation, affixed
to the foregoing instrument, and that he saw JON F. HANSON,
President, and ROBERT CHUCKROW, Secretary of
BELL TOWER SHOPPING CENTER, INC., both personally known to deponent
to be such officers of such corporation, respectively sign and attest this
instrument and deliver same for and on behalf of such corporation, and the
deponent, with _____, witnessed the execution
and delivery thereof as the act and deed of BELL TOWER SHOPPING
CENTER, INC.

Harold S. Elovich

Sworn to and subscribed before me
this 17th day of June, 1969.

Notary Public, Morton Greenberg
NOTARY PUBLIC, State of New York
No. 31-1552351
Qualified in New York County
Commission Expires March 30, 1971
My commission expires: _____
(Notarial Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me Sybil L. Corbett, who,
being duly sworn, says that she saw the corporate seal of WINN-DIXIE
GREENVILLE, INC., a Florida corporation, affixed
to the foregoing instrument, and that she saw B. L. Thomas,
via President, and J. Bryan J., Secretary of
WINN-DIXIE GREENVILLE, INC., both personally known to deponent
to be such officers of such corporation, respectively sign and attest this
instrument and deliver same for and on behalf of such corporation, and the
deponent, with Judith W. Dixon, witnessed the execution
and delivery thereof as the act and deed of WINN-DIXIE GREENVILLE, INC.

Sybil L. Corbett

Sworn to and subscribed before me
this 27th day of June, 1969.

Judith W. Dixon
Notary Public, State of Florida at Large.
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APRIL 12, 1972
My commission expires: _____
(Notarial Seal)

First Amendment to Short Form Lease Recorded July 9, 1969
At 10:15 A.M. # 612