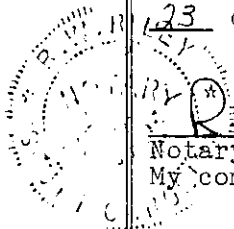


STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared before me Jeannette Sullens
who being first duly sworn, deposes and says that (s)he saw
Virginia W. King, Lessor, sign, seal and as her act and deed
deliver the within Lease; that (s)he, with R.W. Riley
witnessed the execution thereof.

Jeannette Sullens

SWORN to before me this the
23 day of April, 1971.



R.W. Riley (LS)
Notary Public for South Carolina
My commission expires: 8/12/80

STATE OF NEW YORK)
COUNTY OF SARATOGA) PROBATE

PERSONALLY appeared before me Thomas A. Corrigan
who being first duly sworn, deposes and says that (s)he saw the
duly authorized officers of The Outlet Barn, Inc., a corporation,
Lessee, sign, seal and as their act and deed deliver the within
Lease; that (s)he with Daniel T. Pickett witnessed the
execution thereof.

Thomas A. Corrigan

SWORN to before me this the
8th day of ^{June}~~April~~, 1971.

RILEY & RILEY
Attorneys at Law
218 Henrietta Street
Greenville, S. C.

Frederick D. Baxter (LS)
Notary Public for New York
My commission expires: 3/30/72

FREDERICK D. BAXTER
Notary Public in the State of N. Y.
Saratoga County
Commission Expires Mar. 30, 1972