

Presidents and attested by their respective Secretaries and their respective corporate seals to be affixed all by order of their respective Boards of Directors, the day and year first above written.

WITNESSES:

Jorge N. Suddeth BY: G. B. Nalley, Sr.
G. B. Nalley, Sr.

Louise J. Cavahle
As to Lessee

PIC 'N' PAY SHOES OF BEREA, INC.

Frank Cartman

BY: William B. Legal
Vice President

Demaris Lette
As to Lessee

ATTEST: Paul Walker
Secretary



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