

JUN 22 1976  
DELOACH & JAMALABLY  
R. U. G.

4328 REV 435

MEMORANDUM OF LEASE

James Antonakos and Milton Antonakos, Lessors, hereby lease to The Cato Corporation, Post Office Box 2416, Charlotte, North Carolina, for a term beginning April 15, 1960 and ending April 15, 1975, certain property measuring approximately 24 feet by 100 feet, more particularly described as follows:

That certain lot and building approximately 24 feet wide and 100 feet long located at 21 Trade Street, Greer, South Carolina.

Lessee has the option to extend the term of this lease to January 31, 1980.

The provisions set forth in a written lease agreement between the parties dated the 7th day of January, 1960, and amendment dated March 19, 1975 are hereby incorporated in this Memorandum.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement, and affixed their respective seals thereto as of this the 16th day of April, 1975.

[Signature]  
Witness  
[Signature]  
Witness  
[Signature]  
Witness  
[Signature]  
Witness

LESSOR:  
[Signature]  
James Antonakos  
[Signature]  
Milton Antonakos

LESSEE: THE CATO CORPORATION  
By: [Signature] (SEAL)  
Executive Vice President

ATTEST:  
[Signature]  
Secretary

[Signature]  
Witness  
[Signature]  
Witness

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