

RESOLUTION


RESOLVED, That any two of the following persons be, and hereby are, authorized for and on behalf of this Company to sell or transfer real property, and in fulfillment of such sale or transfer to execute and deliver deeds and any other documents necessary or incident to such sale or transfer where the consideration for any one such sale or transfer does not exceed the sum of Five Hundred Thousand Dollars (\$500,000) to wit: the Chairman of the Board, Vice Chairman of the Board, President, Executive or Senior Vice President, any elected Vice President, and any other officer thereunto duly authorized by the Chairman of the Board or the President; and that the Secretary or any Assistant Secretary may impress thereon the seal of this Company and attest the execution of such deeds or other documents, except that no such officer may attest such deeds or other documents as have been executed by him in accordance with this resolution.

This resolution is in substitution for a similar resolution adopted by the Board of Directors at its regular meeting on February 12, 1971, which said resolution shall be of no further force or effect.

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I, Lewis L. Clum, Assistant Secretary of The Kroger Co., a corporation organized and existing under and by virtue of the laws of the State of Ohio, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Board of Directors of The Kroger Co. at a regular meeting held on January 9, 1976, at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Corporation on the 24th day of May 19 78.


Assistant Secretary

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