

ACKNOWLEDGMENT

STATE OF Ohio
COUNTY OF Hamilton

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Federated Department Stores Inc., acting through James B. Selovich and Boris Auerbach, its Senior Vice President and Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Esther Ullmann whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 11th day of September 1978.

Rosemary Alexander
Notary Public for

ROSEMARY ALEXANDER
Notary Public, State of Ohio
My Commission Expires Dec. 1, 1982

My Commission expires: _____

ACKNOWLEDGMENT

STATE OF Georgia
COUNTY OF Fulton

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Sears, Roebuck and Co., acting through E. C. Brennan and R. H. Wilkins, its Executive Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed delivered the within Amendment and that (s)he, together with Sue R. Harris, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 13th day of September 1978.

Sue R. Harris
Notary Public for

M. Emma Stewart

Georgia State at Large

My Commission expires: March 18, 1980

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