

6/14/78

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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. Sebnick and Harold P. Rosenberg, its Senior V.P. and Asst. Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Janis Payne, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 29th day of June, 1978.

Rosemary Alexander
Notary Public for

Esther Uhlmansiek

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

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. A. Brennan and R. G. Wilkins, its Executive Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Audrey Calloway, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 11th day of July, 1978.

Sue R. Harris
Notary Public for
State of Georgia

Rebecca J. Wright

My Commission Expires: March 18, 1980.

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