

and deed deliver the within Agreement and that (s)he, together with Robert W. Suter, whose name is also subscribed above, witnessed the execution thereof.

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

Elizabeth Di Fulvio
Notary Public for

Carl Sator

My Commission Expires:

ELIZABETH DI FULVIO
NOTARY PUBLIC, State of New York
No. 41-4632326
Qualified in Queens County
Certificate filed in New York County
Commission Expires March 30, 1980

ACKNOWLEDGMENT

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named J. C. Penney Company, Inc. acting through Carl Sator and B. J. MCKINNEY, its Vice President and Cornelius L. Dorans Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Robert W. Suter, whose name is also subscribed above, witnessed the execution thereof.

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

Elizabeth Di Fulvio
Notary Public for

Carl Sator

My Commission Expires:

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