

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 R. E. MONTAG and Cornelius T. Dorans, its Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Mary Theresa Simon, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 13th day of Sept, 1978.

Mary Theresa Simon Robert W. Gerber
Notary Public for

New York

MARY THERESA SIMON
NOTARY PUBLIC, State of New York
No. 31-4629045
Qualified in New York County
Commission Expires March 30, 1980

My Commission expires:

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 Properties, Inc., acting through R. E. MONTAG and Cornelius T. Dorans, its Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Mary Theresa Simon, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 13th day of Sept, 1978.

Mary Theresa Simon Robert W. Gerber
Notary Public for

New York

MARY THERESA SIMON
NOTARY PUBLIC, State of New York
No. 31-4629045
Qualified in New York County
Commission Expires March 30, 1980

My Commission expires:

Recorded September 15, 1978 at 4:03 P.M.

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