

STATE OF)
)SS.
COUNTY OF) _____, 19

Then personally appeared the above-named _____ and acknowledged the foregoing instrument to be his (their) free act and deed, before me.

Notary Public
My Commission Expires:

STATE OF Texas)
)SS.
COUNTY OF Dallas) _____ March 5, 1979

Then personally appeared Jack Wertheimer, Jr. the above officer who acknowledged himself to be the Attorney-In-Fact for Greenville Mall Partners, a Partnership and that he, as such Attorney-In-Fact, being authorized so to do, executed the foregoing instrument for the purpose therein contained by signing the name of the Partnership by himself as said officer.

In witness whereof I hereunto set my hand and official seal.

Vickie Lynn Hodges
Notary Public
My Commission Expires:
VICKIE LYNN HODGES
My Commission Expires
August 5, 1979

COMMONWEALTH OF MASSACHUSETTS)
)SS.
COUNTY OF NORFOLK

On this 26th day of February, 1979, before me personally appeared Marvin G. Schwartz and Barrett S. Wayne, to me personally known, who, being by me duly sworn, did each for himself say that they are respectively the Vice President and Secretary of MORSE SHOE, INC., the corporation named in and which executed the within instrument, and that the seal affixed to said instrument is the corporate seal of said corporation; and said Marvin G. Schwartz and Barrett S. Wayne acknowledged before me said instrument to be their free act and deed of said corporation.

Barbara D. Cook
Notary Public
My Commission Expires: 4/9/82

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