

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 E. S. Axelson and Cornelius T. Drang, 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 WARREN S. SHERIDAN, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 17th day of July, 1979.

Mary Theresa Simon
Notary Public for
New York

MARY THERESA SIMON
NOTARY PUBLIC, State of New York
No. 31-46290-15
Qualified in New York County
Commission Expires March 30, 1980

My Commission Expires:

STATE OF Ohio

COUNTY OF Hamilton

Personally appeared before me the undersigned witness and made oath that (s)he saw the within name Federated Department Stores, Inc. acting through James P. DeLoach and Donald P. Lovatug, its President and Asst. Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Annex Thaworo, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 18th day of July, 1979.

Rosemary Alexander
Notary Public for

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

My Commission Expires:

STATE OF Georgia
COUNTY OF Fulton

Personally appeared before me the undersigned witness and made oath that (s)he saw the within name Sears, Roebuck and Co., acting through T. W. Wheeler and R. T. Wilkins, its Facilities Planning Mgr. and Asst. Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Aue R. Harris, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 2nd day of July, 1979.

M. Emma Stewart
Notary Public for

Notary Public, Georgia, State At Large
My Commission Expires April 16, 1982

My Commission Expires:

0.648

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