

STATE OF North Carolina  
COUNTY OF Mecklenburg

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Personally appeared before me the undersigned witness and made oath that (s)he saw the within name Belk-Simpson Company, acting through Sarah Bell Dinkell and John A. Kuhn, its President and Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Hazel E. Robinson, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 28<sup>th</sup> day of May, 1979.

John B. Beatty  
Notary Public for

Luther Moore

My Commission Expires: 8-16-82

STATE OF Connecticut  
COUNTY OF Hartford

Personally appeared before me the undersigned witness and made oath that (s)he saw the within name Connecticut General Life Insurance Company, acting through Robert E. Raymond and William K. Harrison, its Vice President and Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Gayle M. Gagne, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 16<sup>th</sup> day of July, 1979.

Jeannette M. Souza  
Notary Public for

Fatima A. Daley

Jeannette M. Souza, Notary Public

My Commission Expires: 3/31/80

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

Personally appeared before me the undersigned witness and made oath that (s)he saw Fred C. Walker and James M. Henderson, sign, seal and as their act and deed, delivered the within Amendment and that (s)he together with Dore Brown, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 19 day of July, 1979

Charles Ramsey  
Notary Public for  
South Carolina

Jeffrey A. New

My Commission Expires: My Commission expires May 22, 1984

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