

STATE OF TEXAS)
 COUNTY OF DALLAS) ss.: PROBATE

Personally appeared before me CAROL DURHAM
 (Name of 1st witness)
 and made oath that (s)he saw the within named Jack Wertheimer, Jr.,
 Attorney in Fact for
 Clifton S. Harrison, General Partner for GREENVILLE MALL PARTNERS,
 Attorney in Fact for Clifton
 by Jack Wertheimer, Jr., the Harrison, General Partner
 (Name of signatory) (Title of signatory)
~~of that corporation~~ sign, seal and as its act and deed deliver
 the foregoing instrument and that (s)he with Alice Hollands
 (Name of 2nd
 witness) witnessed the execution thereof.

Sworn to before me this 9th
 day of August, 1979.
Vickie Lynn Hodges
 Notary Public In and For
 Said County and State
 VICKIE LYNN HODGES
 My Commission Expires
 August 5, 1981

Carol Durham
 (Signature of 1st witness)

STATE OF OHIO)
 COUNTY OF STARK) ss.: PROBATE

Personally appeared before me PHIL SHANNON
 (Name of 1st witness)
 and made oath that (s)he saw the within named CAMELOT MUSIC, INC.
 (Corporation)
 by PAUL DAVID, the
 (Name of signatory)
PRESIDENT of that corporation sign, seal and as
 (Title of signatory)
 its act and deed deliver the foregoing instrument and that (s)he
 with JAMES BRELISH witnessed the execution
 (Name of 2nd witness)
 thereof.

Sworn to before me this 26TH
 day of JULY, 1978. 1979

Josephine A. Clapper
 JOSEPHINE A. CLAPPER
 Notary Public, State of Ohio
 My Commission Expires Aug. 7, 1983

Phil Shannon
 (Signature of 1st witness)

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