

STATE OF OHIO)
) SS.:
COUNTY OF HAMILTON)

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Federated Department Stores, Inc., acting through JAMES B. SELONICK and HAROLD P. ROSENBERG, its Senior Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with JACKLYN A. FRAZEE, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 1st day of May, 1981.

Joann K. Kerr
Notary Public for

Jacklyn A. Frazee

JOANN K. KERR
Notary Public, State of Ohio
My commission expires: June 22, 1985

STATE OF GEORGIA)
) SS.:
COUNTY OF FULTON)

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Sears, Roebuck and Co., acting through J. E. CASSIDY and R. G. Wildpa, its Facilities Planning Manager and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Judy S. Kagan, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 7th day of April, 1981.

M. Erna Stewart
Notary Public for

Sue R. Harris

Notary Public, State of Georgia
My commission expires: April 15, 1982

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