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STATE OF TENNESSEE )  
COUNTY OF DAVIDSON )

PERSONALLY appeared before me W. C. O'Connor  
and made oath that he saw E. D. Woods  
as Vice President of the within named  
Genesco, Inc. sign the within written Satisfaction of  
Mortgage Note and Mortgage of Real Estate and that he  
also saw E. M. McGinley as Assistant Secretary  
of the said corporation attest the same and affix the  
corporate seal thereto, and that deponent, together with  
D. C. Arbogast witnessed the execution and  
delivery thereof as the act and deed of said corporation.

SWORN to and subscribed before )  
me this 9th day of )  
January, 1962. )

W. C. O'Connor (L.S.)  
Notary Public for Davidson County

W. C. O'Connor

Satisfaction Recorded January 15, 1962 at 9:29 A. M. #17507