

STATE OF New York)
COUNTY OF New York)SS.

Personally appeared before me Norman W. Menz, who, being duly sworn, says that he saw the within named J. C. PENNEY COMPANY, a Delaware corporation, by its duly authorized officers J. J. Brown, as Vice-President and A. A. Magner, as Asst. Secy., sign, seal with its corporate seal, and as the act and deed of said Corporation, deliver the foregoing agreement, and that he with R. E. Brunwick, witnessed the execution thereof.

Sworn to before me this

18th day of June, 1954

Alison B. Hilton

Notary Public for:

ALISON B. HILTON
NOTARY PUBLIC State of New York
No. 21-000100
Qualified in Kings County
Term Expires March 30, 1956

My commission expires:

STATE OF South Carolina)
COUNTY OF Greenville)SS.

Personally appeared before me A. F. BURGESS, who, being duly sworn, says that he saw the within named THE FIRST NATIONAL BANK OF GREENVILLE, GREENVILLE, SOUTH CAROLINA, (as Party of the Eighth Part), by its duly authorized officers H. J. WINN, as V. PREST., and C. M. GAFFNEY, JR., as TRUST OFFICER, sign, seal with its corporate seal, and as the act and deed of said Corporation, deliver the foregoing agreement, and that he, with MARY M. BLACK, witnessed the execution thereof.

Sworn to before me this

25th day of May, 1954

Billie C. Richardson

Notary Public for: S.C.

My commission expires: at Pleasure of Governor