STATE OF Texas ) ss.: PROBATE
COUNTY OF
Personally appeared before me Amy Scheman (Name of 1st vitness) and made oath that (s)he saw the within named
GREENVILLE MALL PARTNERS,
by Jack Wertheimer, Jr. , the Attorney in Fact  (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 Carol Durham (Name of 2nd
witnessed the execution thereof.
witness)  (Signature of 1st witness)
Sworn to before me this 19th day of Outsteen, 1978.
Notary Public In and For Said County and State
My Compission expires 2/23/81
STATE OF MASSACHUSETTS ) .  COUNTY OF BERKSHIRE )
Personally appeared before me Sally Benedict (Name of 1st witness)
and made oath that (s)he saw the within named KAY-BEE TOY & (Corporation)
HOBBY SHOPS, INC. by Howard Kaufman , the
(Name of signatory)  President and Treasurer of that corporation sign, seal and as
(Title of signatory) its act and deed deliver the foregoing instrument and that (s)he
with Michael J. Shepard witnessed the execution (Name of 2nd witness)
thereof.
(Signature of 1st witness)
Sworn to before me this 3nd.  day of Veloker, 1978.
Joan J. Maker
Notary Public in and for Said County and State

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