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Affidavit of Subscribing Witnesses.

State of New York, ss:
County of New York.

Personally appeared before me Rose Weinstock, and Anita Kurin, and made oath that each of them saw Sidney M. Netzorg, as president, sign, affix the corporate seal of the within named Virginia Dare Stores, Inc., as the free act and deed of said corporation, deliver the within and foregoing contract and that each of them witnessed the execution thereof and subscribed their name as witness thereto.

Rose Weinstock.

Anita Kurin.

Sworn and subscribed before me this 6th day of March, 1935.

Joseph Spitz.

Notary Public.
Bronx Co. Clerk's No. 150, Reg. No. 230 S. 126.
N. Y. Co. Clerk's No. 1426, reg. No. 6 S 853
Commission expires March 30, 1936.

State of New York,
County of New York. ss

No. 68203. Series D.

I, Albert Marinelli, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said County:

Do Hereby certify, that said Court is a Court of Record, having by law a seal; that Joseph Spitz whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a Notary Public acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of Bronx with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgments and proof to deeds and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

In Testimony whereof, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 7 day of March, 1935.

Albert Marinelli. Clerk.

Schedule of Store Equipment and Building Alterations:

for

Virginia Dare Stores, Inc.,
119 North Main Street
Greenville, South Carolina.

The following building alterations and additions and interior store equipment to be made and delivered and installed as per blue prints at the above address, consisting of the following items as hereinafter mentioned:

A Complete new store front, made of marble and blue ~~mirror or blue sani-glass~~ vatroble, including necessary steel angle to carry awning box and marble.

A complete set of double doors, including necessary hardware.

Plaster curtain walls and suspended ceiling throughout selling portion of store area.

10. special design main ceiling lighting fixtures.

2 special design fitting room ceiling fixtures.
1 special design ceiling unit in vestibule lobby.
Paint and decorate entire job in interior and exterior.

Complete electrical wiring job, including service and window reflectors, and remote control time clock.

1 Neon sign to spell "Virginia Dare"

1 2 x 4 stud and plaster partition across rear of store.

Furnish Humphries heating gas unit.

Furnish necessary Hardwick & Magee hardy grade carpet in store selling space and fitting room area, the selling space to have design.