

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

Personally appeared before me Norman H. May,
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. Maguire, as Asst. Secretary, sign,
seal with its corporate seal, and as the act and deed of said Corporation,
deliver the within written lease, and that he, with
R. E. Brusswick, witnessed the execution thereof.

Sworn to before me this

18th day of June, 1954

Norman H. May

Alison B. Hilton
Notary Public for:

My commission expires:

ALISON B. HILTON
NOTARY PUBLIC for the State of New York
No. 100
City of New York
Term Expires March 30, 1958

Recorded June 23rd. 1954 at 5:04 P. M. #13935