

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

Personally appeared before me Margaret McQuillen who, being duly sworn, says that she saw the within named J. C. PENNEY COMPANY, a Delaware corporation, by its duly authorized officers Geo. E. Mack as Executive Vice President and A. A. Magnier as Asst. Secretary sign, seal with its corporate seal, and as the act and deed of said Corporation, deliver the within written instrument, and that she, with Geraldine Kugler witnessed the execution thereof.

Margaret McQuillen

Sworn to before me this

1st day of March, 1955.

Alison B. Hilton

Notary Public for:

commission expires:

ALISON B. HILTON
NOTARY PUBLIC, State of New York
No. 24-6903100
Qualified in Kings County
Term Expires March 30, 1956

Recorded March 25th, 1955 at 10 A.M. # 7696

