

STATE OF NEW YORK)
 : SS.:
COUNTY OF NEW YORK)

Personally appeared before me

Edris Cook who, being duly sworn

says that she saw the corporate seal of W. T. GRANT COMPANY, a Delaware corporation, affixed to the foregoing instrument and that she also saw L. C. Lustenberger as Vice President, and C. W. Livoire, as Secretary of said corporation, sign and attest the same, and that she with Eileen M. Bailey witnessed the execution and delivery thereof as the act and deed of the said corporation.

Edris Cook

Sworn to before me this 27th day of June, 1951.

Marguerite L. Rendine
Notary Public for New York County.

My commission expires March 30, 1953.

MARGUERITE L. RENDINE
Notary Public, State of New York
No. 31-3252525
Qualified in New York County
Cert. filed with City Reg. N. Y. Co.
Commission Expires March 30, 1953



Recorded July 5th. 1951 at 5:22 P. M. #15651