

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year first above written.

ATTEST:

Nancy E. Madden
Asst. Secretary Nancy E. Madden

Georgia D. Willis
Witness Georgia D. Willis

Ruth K. Neumann
Witness Ruth K. Neumann

FIRST HARTFORD REALTY CORPORATION

By Leonard E. Seader
Leonard E. Seader, Vice President
LANDLORD

PAPERBACK BOOKSMITH FRANCHISES CORP.

By Paul A. Supovitz V.P.
Vice President

By Kenneth M. Nelson Asst Sec
Assistant Secretary

TENANT

Milton C. Wasby
Witness

Leona E. Young
Witness

STATE OF CONNECTICUT)
COUNTY OF HARTFORD)

Personally appeared before me Georgia D. Willis and made oath that she saw the within named First Hartford Realty Corporation by its duly authorized officers, Leonard E. Seader its Vice President, and Nancy E. Madden its Secretary, sign, seal with its corporate seal, and as the act and deed of said corporation, deliver the within agreement and that she with Ruth K. Neumann, witnessed the execution thereof.

Sworn to before this 18th day of January, 1977.

Mary S. Connello (L.S.)
Notary Public for Connecticut
My Commission Expires:

MARY S. CONNELLO
NOTARY PUBLIC
MY COMMISSION EXPIRES FEBRUARY 28, 1978

Georgia D. Willis
Georgia D. Willis

STATE OF MASSACHUSETTS)
COUNTY OF SUFFOLK)

Personally appeared before me Milton C. Wasby and made oath that he saw the within named Paperback Booksmith Franchises Corp. by its duly authorized officers Paul A. Supovitz, its Vice President, and Kenneth M. Nelson, its Assistant Secretary, sign, seal with its corporate seal, and as the act and deed of said corporation, deliver the within agreement, and that he with LEONA E. YOUNG, witnessed the execution thereof.

Sworn to before me this 14th day of January, 1977.

Janice Ferguson (L.S.)
Notary Public for Massachusetts
My Commission Expires March 19, 1982

Milton C. Wasby

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