

STATE OF Ohio
COUNTY OF Hamilton

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Federated Department Stores, Inc. acting through James B. Selonick and Boris Auerbach, its Senior Vice President and Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Esther Williams, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 11th day of September, 1978.

Rosemary Alexander
Notary Public for

Nancy Morrison

ROSEMARY ALEXANDER
Notary Public, State of Ohio

My Commission Expires: My Commission Expires Dec. 1, 1982

STATE OF Georgia
COUNTY OF Fulton

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Sears, Roebuck and Co., acting through E.A. Brennan and R.H. Wilkins, its Executive Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed delivered the within Agreement and that (s)he, together with Sue D. Harris, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 13th day of September, 1978.

Sue D. Harris
Notary Public for
Georgia State at Large

M. Emma Stewart

My Commission Expires: March 18, 1980

4328 RV-2