

MONUMENTAL HAYWOOD, INC.,
a Maryland corporation

J. V. Tillaw
Witness

Amos R. Quinlan
Witness

By: [Signature]
Its PRD

Attest: Emmanuel A. Walden
Asst Sec.

[CORPORATE SEAL]

Signed, sealed and de-
livered, as to Sears,
in the presence of

Rebekah J. Wright
Witness

Audrey Calton
Witness

"SEARS"

SEARS, ROEBUCK AND CO.,
a New York corporation

By: [Signature]
E. A. Brennan, Executive Vice President 8765

Attest: [Signature]
R. G. Wilkins, Assistant Secretary

[CORPORATE SEAL]

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