

ACKNOWLEDGMENT

STATE OF NEW YORK
 COUNTY OF NEW YORK

Personally appeared before me the undersigned witness and made oath that (s)he saw the within, named J. C. Penney Company, Inc., acting through C. S. AXELSON and Cornelius T. Dorans, its ~~Director of Real Estate~~ VICE PRESIDENT and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with MARKER B. SHERIDAN, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 17th day of July, 1979.

Mary Theresa Simon Robert A. Gerber
 Notary Public for

New York

MARY THERESA SIMON
 NOTARY PUBLIC, State of New York
 No. 314627045
 Qualified in New York County
 Commission Expires March 30, 1980

My Commission expires:

ACKNOWLEDGMENT

STATE OF NEW YORK
 COUNTY OF NEW YORK

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named J. C. Penney Properties, Inc., acting through C. S. AXELSON and Cornelius T. Dorans, its Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with MARKER B. SHERIDAN, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 17th day of July, 1979.

Mary Theresa Simon Robert A. Gerber
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