In the Presence of:

By: E. Schubert
Ass't Secretary (Seal)
of
F. W. WOOLWORTH CO.

WITNESSETH:

Florence Hetzler

CONSENTED AND AGREED TO:

FURMAN UNIVERSITY

R Wayne Weaver
By: Vice President for Business Affairs

F. W. WOOLWORTH CO.

By: F. W. Manning
Vice President of
United States General
Merchandise Group

TENANT

witness:
LeAllen M. Slay
Joseph H Earle, Jr.

A C K N O W L E D G M E N T S

STATE OF NEW YORK)
COUNTY OF NEW YORK)

PERSONALLY APPEARED before me Florence Hetzler, who being duly sworn, says that she saw F. W. MANNING as Vice President of United States General Merchandise Group, and G K Schubert, as Assistant Secretary of F. W. WOOLWORTH CO., a corporation sign, seal with the corporate seal, and as the act and deed of said corporation deliver the foregoing instrument, and that she ~~with~~ _____ witnessed the execution thereof.

SWORN UNTO ME THIS
23rd day of August, 1984

Florence Hetzler

James J Gannon
Notary Public (Seal)

My Commission Expires:

JAMES J. GANNON
Notary Public, State of New York
No. 4794915
Qualified in Suffolk County
Certificate Filed in New York County
Commission Expires March 30, 1985

STATE OF NEW YORK
COUNTY OF NEW YORK

PERSONALLY APPEARED before me ARNOLD LEVY who, being duly sworn, says that he saw Seymour STANTON, as Vice President, and RUTH A Lupfer, as Asst. SECRETARY, of BROADSTONE GROUP, INC., a corporation, sign, seal with the corporate seal, and as the act and deed of said corporation deliver the foregoing instrument, and that She ~~with~~ _____ witnessed the execution thereof.

SWORN TO BEFORE ME THIS
21st day of August, 1984.

Arnold Levy

Arnold Levy
Notary Public (Seal)

ARNOLD LEVY
Notary Public, State of New York
No. 41-4762820
Qualified in Queens County
Commission Expires March 30, 1986

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