

STATE OF New York)
)
) :SS.
COUNTY OF New York)

Personally appeared before me Norman W. King,
who, being duly sworn, says that he saw the within named J. C.
PENNEY COMPANY, a Delaware corporation, by its duly authorized
officers J. J. Brown, as Vice-President,
and A. C. Maguire, as Asst. Secy.,
sign, seal with its corporate seal, and as the act and deed of said
Corporation, deliver the foregoing agreement, and that he with
R. E. Brunswick, witnessed the execution thereof.

Sworn to before me this
18th day of June, 1954. Norman W. King
Alison B. Hilton
Notary Public for:

ALISON B. HILTON
NOTARY PUBLIC, State of New York
No. 24-6903100
Qualified in Kings County
Term Expires March 30, 1956

My commission expires:

STATE OF SOUTH CAROLINA)
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) :SS.
COUNTY OF GREENVILLE)

Personally appeared before me Calvin J. Seay,
who, being duly sworn, says that he saw the within named EELMONT
Realty & Investment Co., a South Carolina corporation, by its duly authorized
officers F. W. Symmes, as President, and
R. M. Caine, as Secretary, sign, seal
with its corporate seal, and as the act and deed of said Corporation, deliver
the foregoing agreement, and that he, with H. H. ...,
witnessed the execution thereof.

Sworn to before me this
11th day of June, 1954. Calvin J. Seay
Mary L. Seay
Notary Public for the State of
South Carolina

My commission expires: at will of the State