

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

Personally appeared before me Azile C. Cope, who, being duly sworn, says that she saw C. Thomas Wyche, as President, and Harriet S. Wyche, as Secretary, of the within named Shops, Inc., Landlord, sign, seal with its corporate seal and as the act and deed of said corporation, deliver the within written lease, and that she with Evelyn Hooper witnessed the execution thereof.

SWORN TO before me this
8th day of May, 1959

Azile C. Cope



Evelyn Hooper (SEAL)
Notary Public for S. C.
My commission expires
at pleasure of governor

STATE OF ILLINOIS)
COUNTY OF COOK) SS

On this 8th day of May, 1959, before me personally appeared *Edwin O. Wack*, to me personally known, who, being by me duly sworn, did say that he is the Vice-President of BUTLER BROTHERS; that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and the said *Edwin O. Wack* acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto affixed my hand and official seal at Chicago in the County and State aforesaid.

Alice Langau
Notary Public

My Commission Expires: *May 6, 1961*