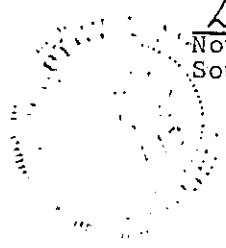


STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) SS.

Personally appeared before me Margaret M. Ellison who, being duly sworn, says that she saw the corporate seal of the A. J. G. CORPORATION, a South Carolina corporation, affixed to the foregoing Indenture of Lease and that she also saw James R. Graham, Vice President, and J. L. Lewis, Secretary of said A. J. G. CORPORATION, sign and attest the same, and that she with Francis W. Jolley witnessed the execution and delivery thereof as the act and deed of the said A. J. G. CORPORATION.

Margaret M. Ellison
(Witness)

Sworn to before me this 9th day of December, 1964.
Dorothy Z. Moody
Notary Public for the State of South Carolina



STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.

Personally appeared before me Ann Louise Valeriano who, being duly sworn, says that she saw the corporate seal of the J. C. PENNEY COMPANY, a Delaware corporation, affixed to the foregoing Indenture of Lease and that she also saw Everett L. Moore, Vice President, and Elting H. Smith, Assistant Secretary of said J. C. PENNEY COMPANY, sign and attest the same, and that she with Lucille Holywell witnessed the execution and delivery thereof as the act and deed of the said J. C. PENNEY COMPANY.

Ann Louise Valeriano
(Witness)

Sworn to before me this 13TH day of JULY, 1964.
Shepherd J. Jorgens
Notary Public for the State of New York

My commission expires:

THEODORE L. JAGUS, NOTARY PUBLIC
State of New York, No. 03-7067635
Qualified in Bronx County
Cert. Filed in New York County
Commission Expires March 30, 1966

Recorded August 9th., 1965 At 9:30 A. M. # 4534