

and as its act and deed deliver the within written instrument, and that (s)he,
with L. C. Plyler, witnessed the execution thereof.

[Signature]

Sworn to before me this
26th day of December, 1967.



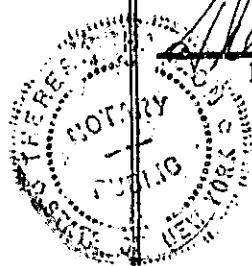
L. C. Plyler, Jr.
Notary Public
My Commission Expires October 12, 1969

STATE OF NEW YORK)
COUNTY OF NEW YORK)

PERSONALLY appeared before me William T. Fitzpatrick, and made oath
that he saw the within named THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.
by H. D. Hoag, Vice President, and F. E. Campbell, Secretary,
sign, seal and as its act and deed deliver the within written instrument, and
that he, with W. F. Smith, witnessed the execution thereof.

William T. Fitzpatrick

Sworn to before me this
23rd day of December, 1967.



Theresa Hanlon
Notary Public

THERESA HANLON
Notary Public, State of New York
No. 24-6758700
Qualified in Kings County
Cert. filed in New York County
Comm. expires March 30, 1968

Recorded January 8, 1968 At 4:16 P.M. # 18652