

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)

Personally appeared the undersigned witness and made oath that (s)he saw the within named Estate of Eloise G. Waters and Trustee by its duly authorized Executor / B. O. Thomason, Jr., sign, seal, and as its act and deed, as Landlord, deliver the within written Lease Agreement and that (s)he with the other witness subscribed above witnessed the execution thereof.

Judith M. Bennett

SWORN to before me this
18th day of June, 1975.

William E. Presley (SEAL)
 Notary Public for South Carolina
 My Commission expires: 2/28/76

STATE OF NORTH CAROLINA)
)
 COUNTY OF MECKLENBURG)

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Pic 'N Pay Shoes of Greenville, Inc., a South Carolina Corporation, by its duly authorized officer, sign, seal and as its act and deed, as Tenant, deliver the within written Lease Agreement, and that (s)he with the other witness subscribed above witnessed the execution thereof.

Dorothy Byrum

SWORN to before me this
6 day of ~~June~~ August, 1975.

Dorance M. Hunter (SEAL)
 Notary Public for North Carolina
 My Commission expires: My Commission Expires February 20, 1979