STATE OF NEW YORK)
ss.:
COUNTY OF NEW YORK)

PERSONALLY appeared before me Richard Kahn who, on oath says that he saw the within The Great Atlantic and Pacific Tea Company, Inc., by Robert G. Olmsen its Vice-President, sign the within Memorandum of Lease, and the said corporation, by said officers, seal said Memorandum of Lease, and, as its act and deed, deliver the same, and that with Philip Haverstein witnessed the execution thereof.

Sworn to and subscribed before me
this 17th day of March, 1977.

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