

STATE OF New York
COUNTY OF New York

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On this 17th day of April, 1976, before me personally came William Whif to me personally known, who, being by me duly sworn, did depose and say that he is the Executive Vice President of the Great Atlantic Pacific Tea Company, Inc. (herein), the corporation described in, and which executed the within instrument, that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

Dick Malone
Notary Public

Notary Public
State of New York
Commission Expires April 30, 1978

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