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

PERSONALLY appeared before me JANET A. ALPERT, who, on oath says that she saw the within The Great Atlantic and Pacific Tea Company by COCC UNCE PRESIDENT its President and M.D. ATTS its Secretary, sign the within Tri-parte Agreement, and the said Corporation, by said officers, seal said Tri-parte Agreement and, as its act and deed, deliver the same, and that she with Job Company witnessed the execution thereof.

Janet A. ALPERT

Sworn to and subscribed before me

this 17th day of March, 1977.

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