

ACKNOWLEDGMENT

STATE OF North Carolina  
COUNTY OF Mecklenburg

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Belk-Simpson Company, acting through Frank Bell Dinkell and John A. Kure, its President and Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Hazel F. Pollock, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 28<sup>th</sup> day of May, 1979.

Jelene B. Beatty  
Notary Public for

Rushin T. Mason

My Commission Expires: 8-16-82

15  
2  
0

4328 RV-2