

CHEMICAL BANK NEW YORK TRUST COMPANY, As Trustee

By Richard G. Pintard
Vice President

ATTEST: [Signature]
Assistant Secretary

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

[Signature]
Witness

[Signature]
Witness

Harrison J. Laemmerhirt
Notary Public

HARRISON J. LAEMMERHIRT
Notary Public, State of New York
No. 43-2229675
Qualified in Richmond County
Cert. filed with New York County
Term expires March 30, 1965

RICHARD G. PINTARD
Richard G. Pintard (L.S.)
Individual Trustee

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

[Signature]
Witness

[Signature]
Witness

Harrison J. Laemmerhirt
Notary Public

HARRISON J. LAEMMERHIRT
Notary Public, State of New York
No. 43-2229675
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GENESCO INC.
By William T. Coppi
Vice President

ATTEST: Larry B. Shelton
Assistant Secretary

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

[Signature]
Witness

[Signature]
Witness

Harrison J. Laemmerhirt
Notary Public

HARRISON J. LAEMMERHIRT
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