

9-17-73

vol 1087 page 686

Signed, sealed and delivered, as to Federated,  
in the presence of

Nancy Mariano  
Witness

Esther Uhlmannick  
Witness

Signed, sealed and delivered, as to Sears,  
in the presence of

M. Lesser Slodack  
Witness

Sue R. Harris  
Witness

"FEDERATED"

FEDERATED DEPARTMENT STORES,  
INC., a Delaware corporation

By:

Senior Vice President

Attest:

SECRETARY

John B. Roebuck  
Bonnie DeLoach

"SEARS"

SEARS, ROEBUCK AND CO.,  
a New York corporation

By:

Executive Vice President

Attest: J. F. Murphy D765  
CORPORATE ASSISTANT SECRETARY

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