

ACKNOWLEDGMENT

STATE OF North Carolina
 COUNTY OF Wake

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Belk-Simpson Company, acting through Frank Bill Turnbull and John I. Kubie, its President and Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Harold E. Johnson, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 28th day of May, 1979.

Delene D. Beatty
 Notary Public for

James T. Moore

My Commission expires: 8-16-82

ACKNOWLEDGMENT

STATE OF Connecticut
 COUNTY OF Hartford

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Connecticut General Life Insurance Company, acting through Robert E. Raymond and William R. Harrison, its Second Vice President and Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Dianne R. Milete, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 16th day of July, 1979.

Jeannette M. Souza
 Notary Public for Conn
Jeannette M. Souza

Patricia A. Talley

My Commission expires: 3/31/80