IN WITNESS WHEREOF the parties hereto have caused this memorandum of lease to be executed by their respective duly authorized officers on the 4 day of February, 1988.

ATTEST MODEL Stott

BY Self President 38

ATTEST:

Secretary

Darline Guarback

Witness

Ruth Mass

STATE OF NORTH CAROLINA

COUNTY OF ROWAN

who, being duly sworn, says that the saw the corporate seal of FOOD TOWN STORES, INC. affixed to the foregoing instrument and the also saw Praight W Kithen President, and Secretary of said corporation, sign and attest same, and that the with Ruth Mosco witnessed the execution and delivery thereof as the act and deed of the said corporation.

Ruth Mosco Witness

Darlene Churback
Notary Public

My Commission Expires: //-30-8/

DARLENE AUERBACK NOTARY FUBLIC ROWAN COUNTY, N. C MY COMMISSION EXPIRES NOV. 30, 1981

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