STATE OF NEW YORK)
ss.:
COUNTY OF NEW YORK)

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named J. C. Penney Company, Inc., acting through F. J. DEPKOVICH and Cornelius L. Dorans, its Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Rita Bizzalas, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 26th day of May, 1981.

Donna M. Hirsch
Notary Public for

Lucille Hug

DONNA M. HIRSCH
NOTARY PUBLIC, State of New York
No. 41-4525718
Qualified in Queens County
Certificate Filed in New York County
Commission Expires March 30, 1982

My commission expires:

STATE OF NEW YORK)
ss.:
COUNTY OF NEW YORK)

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named J. C. Penney Properties, Inc., acting through F. J. DEPKOVICH and Cornelius L. Dorans, its Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Rita Bizzalas, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 26th day of May, 1981.

Donna M. Hirsch
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