STATE OF SOUTH CAROLINA ) )ss GREENVILLE COUNTY OF

Personally appeared before me Betty Jo Chitwood who being duly sworn, says that she saw the corporate seal of WADE HAMPTON SHOPPING CENTER, INC., affixed to the foregoing instrument and that she also saw , President and W. R. Crossfield Wm. R. Timmons, Jr. Secretary of said WADE HAMPTON SHOPPING CENTER, INC., sign and attest the same, and that she with D. E. Mullikin witnessed the execution and delivery thereof as the act and deed of the said Wade Hampton Shopping Center, Inc.

Sworn to before me this day 6 19 61. November

Betty of Chitwood

STATE OF

NEW YORK

NEW YORK COUNTY OF

)ss

Personally appeared before me who being duly sworn, says that the saw the corporate seal of W. T. GRANT COMPANY

affixed to the foregoing instrument and that he also saw

W. T. CRANT COMPANY

Secretary of said W. T. CRANT COMPANY sign and attest the same, and that he with

witnessed the execution and delivery

thereof as the act and deed of the said witnessed the execution and delivery

Sworn to before me this 2) Lday

Notary Public for

RUTH KREISLER, Notary Public State of New York, No. 03-2199575 Qualified in Bronx County Certificate filed in New York County Commission expires March 30, 1963

Commission expires March 30, 1963