

CONSENT BY GUARANTOR

The undersigned, WINN-DIXIE STORES, INC., a Florida corporation, as Guarantor by instrument of Guaranty dated January 23, 1962, of the lease obligations of WINN-DIXIE GREENVILLE, INC., under the Lease dated August 18, 1961, described in the attached First Amendment to Lease, does hereby consent and agree to the execution and delivery of the attached First Amendment to Lease and further agrees that its Guaranty shall extend to the said Lease, as amended.

Signed, sealed and delivered in the presence of:

Virginia S. Graves
Kathleen C. Hassell

WINN-DIXIE STORES, INC.

By B L Thomas Vice President
Attest: J A B... Secretary

