

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Personally appeared before me Patricia H. Durham
and made oath that he saw the within named M. M. Pennell, Jr.
sign, seal and as the act and deed/deliver the within written instrument
and that she with Willie H. Ramsey witnessed
the due execution thereof.

Patricia H. Durham

SWORN and subscribed before me
this 21st day of September 19 62

Willie H. Ramsey (SEAL)
Notary Public for South Carolina
My commission expires at the will of the Governor
My Commission expires _____

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

Personally appeared before me R. M. Alexander
and made oath that he saw the within named J. G. Christian, Jr., Authorized
Official of The Great Atlantic & Pacific Tea
Company, sign, seal and affix the seal of the said Corporation to the attached
instrument, and that he with R. L. Moose witnessed the due
execution thereof.

R. M. Alexander

SWORN and subscribed before me
this 14th day of December 19 62

Robert H. Johnson (SEAL)
Notary Public for North Carolina
My Commission expires June 30, 1963