

STATE OF SOUTH CAROLINA)
COUNTY OF Greenville)

Personally appeared before me R. S. James
and made oath that he saw the within named E. E. Wells
sign, seal and as his act and deed deliver the within written instrument
and that he with E. F. Stepp witnessed
the due execution thereof.

R. S. James

SWORN and subscribed before me
this 21st day of Oct. 19 63

W. J. Doherty (SEAL)
Notary Public for South Carolina

My Commission expires At the Pleasure of the Governor

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

Personally appeared before me R. M. Alexander
and made oath that he saw the within named J. H. Nichols

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. M. Moose witnessed the due
execution thereof.

R. M. Alexander

SWORN and subscribed before me
this 7th day of October 19 63

Chas. H. Howard (SEAL)
Notary Public for North Carolina

My Commission expires June 30, 1965

Recorded November 1, 1963 At 11:42 A.M. # 2971