

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

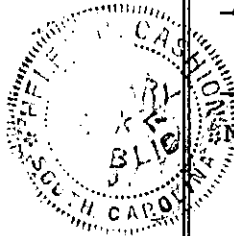
PERSONALLY APPEARED Before me Michael Barton
who, being duly sworn, says that he saw the within named Nelle W. Mills
and Annie W. Cely, Lessors, sign, seal, and as their act and deed deliver
the within lease, and that he with H. T. Mills, Jr. witnessed
the execution thereof.

Michael Barton

SWORN TO before me this

28th day of September 1959.

Helen J. Cashin (SEAL)
Notary Public for South Carolina



STATE OF TENNESSEE)
COUNTY OF KNOX)

PERSONALLY APPEARED Before me L. C. Akers
who, being duly sworn, says that he saw the within named Emery Stores,
Inc.-Carolina, Lessee, by its duly authorized officer, S. M. Wade, as
Executive Vice-President, sign, seal, and as its act and deed deliver the
within lease, and that he with Howard H. Farington witnessed
the execution thereof.

L. C. Akers

Sworn to before me this

18th day of September 1959:

Hennetta Bishop (SEAL)
Notary Public

My Commission Expires April 18, 1960

(Continued on next page)

