

STATE OF Florida)
)SS
COUNTY OF Dade)

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Personally appeared before me Doris B. Simmons, who
being duly sworn, says that he saw the within named STANLEY G. TATE,
sign, seal and as his act and deed, deliver the foregoing instrument
and that he with Alan Argento, witnessed the execution thereof.

Sworn to before me this 8th day
of November, 1971.

Doris B. Simmons
Witness

Alan P. Argento
Notary Public

NOTARY PUBLIC, STATE OF FLA. LARGE
MY COMMISSION EXPIRES SEPT. 22, 1972

STATE OF Florida)
)SS
COUNTY OF Dade)

Personally appeared before me Doris B. Simmons, who
being duly sworn, says that he saw the within named EDWARD L. DENISON,
sign, seal and as his act and deed, deliver the foregoing instrument
and that he with Alan Argento, witnessed the execution thereof.

Sworn to before me this 8 day
of November, 1971.

Doris B. Simmons
Witness

Alan P. Argento
Notary Public

NOTARY PUBLIC, STATE OF FLA. LARGE
MY COMMISSION EXPIRES SEPT. 22, 1972

STATE OF New York)
)SS
COUNTY OF New York)

Personally appeared before me Rose Funnaro, who
being duly sworn, says that she saw the corporate seal of W. T. GRANT
COMPANY affixed to the foregoing instrument and that she also saw
J. J. de Plante, Vice President and R. J. Kelly,
Secretary of said W. T. Grant Company sign and attest the
same, and that she with Betty De Palma, witnessed the execution
and delivery thereof as the act and deed of the said

Sworn to before me this 12th day
of November, 1971.

Ruth Kreisler
Witness

Ruth Kreisler
Notary Public

RUTH KREISLER
Notary Public, State of New York
No. 12345
Qualified in New York
Certificate Filed in New York County
Commission Expires March 30, 1973

Supplemental Agreement Recorded December 14th, 1971 at 3:45 P. M.
#16416