

6/14/78

ACKNOWLEDGMENT

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STATE OF OHIO
COUNTY OF HAMILTON

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Federated Department Stores, Inc. acting through James B. Selonick and Harold P. Roseberg, its Senior V.P. and Asst. Sec., respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Esther Uhlmannsk, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 29 day of June, 1978.

Rosemary Alexander
Notary Public for

Harold P. Roseberg

ROSEMARY ALEXANDER
Notary Public, State of Ohio

My Commission Expires: My Commission Expires Dec. 1, 1982

ACKNOWLEDGMENT

STATE OF Georgia
COUNTY OF Fulton

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Sears, Roebuck and Co., acting through E. A. Brennan and R. S. Wilkins, its Executive Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he, together with Audrey Calhoun, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 11th day of July, 1978.

Luc P. Harris
Notary Public for
State of Georgia

Richard J. Wright

My Commission Expires: March 18, 1980

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