

STATE OF PENNSYLVANIA)
 COUNTY OF PHILADELPHIA) ss.: PROBATE

Personally appeared before me Leslie Korn
 (Name of 1st witness)
 and made oath that (s)he saw the within named FIRST HARTFORD
 REALTY CORPORATION, Managing Agent for GREENVILLE MALL PARTNERS,
 by H.S. Hathaway, the Vice President
 (Name of signatory) (Title of signatory)
 of that corporation sign, seal and as its act and deed deliver
 the foregoing instrument and that (s)he with Rose A. Mulligan
 (Name of 2nd
 witness) witnessed the execution thereof.

Leslie Korn
 (Signature of 1st witness)

Sworn to before me this 25th
 day of October, 1978.

Rose A. Mulligan
 Notary Public In and For
 Said County and State

ROSE A. MULLIGAN
 NOTARY PUBLIC
 PHILA. COUNTY, PHILA.
 My Commission Expires Jan. 19, 1979

STATE OF CONNECTICUT)
 COUNTY OF HARTFORD) ss.: PROBATE

Personally appeared before me Leslie Korn
 (Name of 1st witness)
 and made oath that (s)he saw the within named U. S. SPECIALTY
 (Corporation)
RETAILING, INC. by CHARLES E. CARPLES, the
 (Name of signatory)
EXECUTIVE VICE - PRESIDENT of that corporation sign, ~~seal~~ and as
 (Title of signatory)
 its act and deed deliver the foregoing instrument and that (s)he
 with X ROSE A. MULLIGAN witnessed the execution
 (Name of 2nd witness)
 thereof.

X Leslie Korn
 (Signature of 1st witness)

Sworn to before me this 5th
 day of Sept., 1978.

Allen V. O'Rourke
 NOTARY PUBLIC

NOTARY PUBLIC
 My Commission Expires March 31, 1982