

STATE OF PHILADELPHIA )  
COUNTY OF PENNSYLVANIA ) 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 M.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 ROSE A. MULLIGAN  
Said County and State NOTARY PUBLIC  
PHILA. COUNTY, PHILA.  
My Commission Expires Jan. 19, 1979

STATE OF Minnesota )  
COUNTY OF Hennepin ) ss.: PROBATE

Personally appeared before me Jo Ann Myers  
(Name of 1st witness)  
and made oath that (s)he saw the within named REGIS CORPORATION  
(Corporation)  
by Peter Fudurich, the  
(Name of signatory)  
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 Katherine K Bina witnessed the execution  
(Name of 2nd witness)  
thereof.

Jo Ann Myers  
(Signature of 1st witness)

Sworn to before me this 30th  
day of August, 1978.

Sharon Jenne  
SHARON A. JENNE  
NOTARY PUBLIC-MINNESOTA  
HENNEPIN COUNTY  
My Commission Expires May 17, 1985