

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 NEW YORK)
COUNTY OF NEW YORK) ss.: PROBATE

Personally appeared before me ROSEMARY DEFRANCO
(Name of 1st witness)
and made oath that (s)he saw the within named MOTHERCARE STORES,
(Corporation)
INC. by S.B. SILVER and F. DePietro the
Secy (Name of signatory)
VICE PRESIDENT & Ass't of that corporation sign, seal and as
(Title of signatory)
its act and deed deliver the foregoing instrument and that (s)he
with FRANK DEPEDES witnessed the execution
(Name of 2nd witness)
thereof.

Rosemary DeFranco
(Signature of 1st witness)

Sworn to before me this 27th
day of SEPTEMBER, 1978.

BARRY W. DEUTCHMAN
NOTARY PUBLIC, State of New York
No. 4569761
Qualified in Rockland County
Commission Expires March 31, 1979
Barry Deutchman

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