

STATE OF NEW JERSEY

COUNTY OF BERGEN

Personally appeared before me, a Notary Public in and for the State and County aforesaid, William T. Fitzpatrick, who being duly sworn, says:-

That he saw the within named, I. D. Donaldson as Vice President of THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC., a corporation under and by virtue of the laws of the State of Maryland, and A. C. Melervey as Secretary thereof, as the act and deed of said corporation, sign, affix thereto the seal of the said corporation and deliver the within instrument, and that he with Frances M. Nigro witnessed the execution of the same.

Walter F. Carr

Sworn and subscribed to before me this 11<sup>th</sup> day of JANUARY, A.D. 1980.

WALTER F. CARR  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Sept. 8, 1980

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