

STATE OF SOUTH CAROLINA )  
COUNTY OF Greenville )

Personally appeared before me Mary L. Jones  
and made oath that he saw the within named Edward S. Balkus  
sign, seal and as his act and deed deliver the within written instrument  
and that she with H. V. Vesperman witnessed  
the due execution thereof.

Mary L. Jones  
H. V. Vesperman

SWORN and subscribed before me

this 10th day of Sept 1964



Mary L. Jones (SEAL)  
Notary Public for South Carolina

My Commission expires 1st June 1966

STATE OF NORTH CAROLINA )  
COUNTY OF MECKLENBURG )

Personally appeared before me R. L. Moore  
and made oath that he saw the within named J. H. Nichols  
Authorized Official of The Great Atlantic & Pacific Tea Company, Inc.,  
sign, seal and affix the seal of the said Corporation to the attached instrument,  
and that he with Paul O. Plyler witnessed the due execution thereof.

R. L. Moore

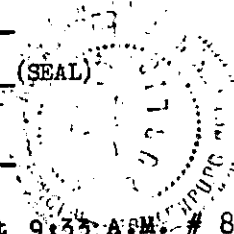
SWORN and subscribed before me

this 15th day of September 19 64

Robert M. Alexander

(SEAL)  
Notary Public for North Carolina

My Commission expires August 23, 1966



Recorded September 22th., 1964 At 9:55: AM. # 8859