| STATE OF NEW YORK PROBATE PROBATE |
|--|
| COUNTY OF |
| PERSONALLY APPEARED before me |
| and made oath that he saw the within named |
| as Vice President and as Assistant |
| Secretary of Greenville, S. C., Robert Hall Clothes Corp., Plan |
| duly authorized officers, sign, seal and as their act and $d \in \mathbb{R}$ |
| deliver the within written instrument, and that he with |
| witnessed the execution thereof. |
| |
| SWORN to before me this day of May, 1973. |
| Hotary Public for New York My Commission expires: |
| County Of Suffolk County Of Suffolk County Of Suffolk |
| PERSONALLY APPEARED before me NERMAN B. FINLEY JR. |
| and made oath that he saw the within named The National |
| Bank of Boston, as Trustee, by its duly authorized officers |
| sign, seal and as its act and deed deliver the within write |
| instrument, and that he with Majour 5 Farnes T |
| witnessed the execution thereof. |
| |
| SWORN to before me this CLINTON W. CASHMAN |
| 297H day of the 1973. My Commission Expires Sep. 24 |
| Hotary Fubile for how Yorks My Commission expires: 5500 12 1929 |