

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

On this 20th day of August, 1982, before me personally came Dudley L. Simms, III to me known, who being by me duly sworn, did depose and say that he resides at 1065 Kent Road East, Winston-Salem, North Carolina, that he is the President of PIECE GOODS SHOPS, INC., the corporation described in, and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

In witness whereof I hereunto set my hand and official seal.


 NOTARY PUBLIC

HERBERT B. MAX
 Notary Public, State of New York
 No. 31-2591385 Qual. in New York Co.
 Cert. Filed in Queens County
 Commission Expires March 30, 1983

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

On this 20th day of August, 1982, before me personally came Craven B. Page to me known to be the person who executed the foregoing instrument; and who, being duly sworn by me, did depose and say that he is the Chairman of PGSC Management, Inc., a general partner of PIECE GOODS SHOPS COMPANY, and that he executed the foregoing instrument in the name of the partnership, and that he had authority to sign the same, as Chairman of said corporation and he acknowledged to me that he executed the same as the act and deed of said partnership for the uses and purposes therein mentioned.

In witness whereof I hereunto set my hand and official seal.


 NOTARY PUBLIC

HERBERT B. MAX
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STATE OF NEW YORK)
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 COUNTY OF NEW YORK)

On this 20th day of August, 1982, before me personally came John W. Jordan, II to me known to be the person who executed the foregoing instrument, and who, being duly sworn by me, did depose and say that he is the Chairman of JZPG, Inc., a general partner of PIECE GOODS SHOPS COMPANY, and that he executed the foregoing instrument in the name of the partnership, and that he had authority to sign the same, as Chairman of said corporation and he acknowledged to me that he executed the same as the act and deed of said partnership for the uses and purposes therein mentioned.

In witness whereof I hereunto set my hand and official seal.


 NOTARY PUBLIC

HERBERT B. MAX
 Notary Public, State of New York
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RECORDED AUG 25 1982 at 11:15 A.M.

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