

ETEXT ATTACHMENT

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September 25, 2002

To Whom It May Concern:

Please be advised that an additional Assistant Treasurer has been appointed to PenneyPAC of J. C. Penney Corporation, Inc. (FEC Identification Number C00042895) effective September 18, 2002. The full name, title, mailing address and phone number are as follows:

Brian Black
Payroll Operations Manager
J. C. Penney Corporation, Inc.
310 S. Main Street
Salt Lake City, UT 84101
801-350-2508

Mr. Black will be Assistant Treasurer in addition to, not in place of, Natalie Klun.

Sincerely,

Brian Weight, Treasurer