

Signed, sealed and delivered in the presence of:

J. V. Ball
Witness
Adlene Dillon
Witness

MONUMENTAL PROPERTIES TRUST,
a trust formed and organized
under the Laws of the State
of Maryland

By: Emmanuel A. Wilder (SEAL)
Its: General Manager
[TRUST SEAL]

Signed, sealed and delivered in the presence of:

Primary Wilson
Witness
...
Witness

"FEDERATED"

FEDERATED DEPARTMENT STORES, INC.,
a Delaware corporation

By: James B. Schenck
Its: Vice President
Attest: Jack L. Taylor
Its: Assistant Secretary
[CORPORATE SEAL]

STATE OF Georgia
COUNTY OF Cobb

Personally appeared before me the undersigned witness and made oath that (s)he saw Haywood Mall, Inc., acting through Noah H. Langg and R. Kent Rose, its President and Vice-President, respectively, sign, sealed and as their act and deed, delivered the within Amendment and that (s)he together with Carle D. Cox whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 18th day of May, 1979.

Notary Public for _____

Judy S. Edmiston

Notary Public, Georgia, State of Georgia
My Commission Expires Dec. 1, 1982

My Commission Expires: _____

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