

IN WITNESS WHEREOF, the undersigned have hereunder set their hands and seals as of the date first above written.

Signed, sealed and delivered as to Haywood Hall, Inc., in the presence of:

HAYWOOD MALL, INC., a Georgia corporation

Witness
Witness

By: [Signature]
Title: VICE PRESIDENT
Attest: [Signature]
Title: SECRETARY

[CORPORATE SEAL]

Signed, sealed and delivered as to Monumental Properties Trust in the presence of:

MONUMENTAL PROPERTIES TRUST, a Maryland Trust

Witness
Witness

By: [Signature]
Title: General Mgr.

[TRUST SEAL]

D/B/A HAYWOOD MALL ASSOCIATES

Signed, sealed and delivered as to Monumental Corporation in the presence of:

MONUMENTAL CORPORATION, a Maryland corporation

Witness
Witness

By: [Signature]
Title: Secretary

Attest: _____
Title: _____

[CORPORATE SEAL]

Signed, sealed and delivered as to Connecticut General Life Insurance Company in the presence of:

CONNECTICUT GENERAL LIFE INSURANCE COMPANY, a Connecticut corporation

Witness
Witness

By: [Signature]
Title: _____

Attest: [Signature]
Title: _____

[CORPORATE SEAL]

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