

STATE OF GEORGIA

SS:

COUNTY OF FULTON

Personally appeared the undersigned witness and made oath that (s)he saw the within named HAYWOOD MALL, INC., acting by and through its (Vice) President, R. Kent Rose and its ~~(Assistant) Secretary~~, Vice-President John W. Moore, respectively, sign, seal and as its act and deed as managing venturer of Haywood Mall Associates, a joint venture, deliver the within Declaration of Lease, and that (s)he with Dale R. Hilonen witnessed the execution thereof.

Sworn to before me this 12th day of April, 1980.

Judy S. Edmister
Witness

Madeline C. Durr
Notary Public

My Commission Expires:

Notary Public, Georgia State at Large
My Commission Expires July 28, 1983

STATE OF GEORGIA

COUNTY OF FULTON

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named SOUTHERN BELL TEL & TEL CO., acting by and through its ~~(Vice) President~~, Executive Vice President, J. W. TRAVIS, and its (Assistant) Secretary, NELLY A. THOMAS, respectively, sign, seal and as its act and deed deliver the within Declaration of Lease and that (s)he with Martha S. Todd witnessed the execution thereof.

Sworn to before me this 11th day of March, 1980.

Betty D. Wright
Witness

Jeanette Cooley
Notary Public

My Commission Expires:

Notary Public, Georgia State at Large
My Commission Expires July 4, 1983

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