

STATE OF GEORGIA
 COUNTY OF ~~FULTON~~ ^{COBB} SS:

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named HAYWOOD MALL, INC., acting by and through its (Vice) President, Dale R. Gilman and its (Assistant) Secretary, G. Bruce Cunningham, respectively, sign, seal and as the act and deed of HAYWOOD MALL ASSOCIATES deliver the within Lease, and that (s)he with Wanda Gardner witnessed the execution thereof.

Sworn to before me this 10th day of February, 1982.

Wanda Gardner
 Witness

[Signature]
 Notary Public

My Commission Expires:

Notary Public, Georgia, State at Large
 My Commission Expires Nov. 8, 1992

STATE OF GEORGIA New York
 COUNTY OF FULTON New York

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named CORPORATE PROPERTY INVESTORS, as sole general partner of Bellwether Properties, L.P., acting by and through its (Vice) President, JEREMIAH W. O'CONNOR and its (Assistant) Secretary, William Lyons, respectively, sign, seal and as the act and deed of HAYWOOD MALL ASSOCIATES deliver the within Lease, and that (s)he with Thomas M. Flusser witnessed the execution thereof.

Sworn to before me this 17th day of February, 1982.

Nadine Walters
 Witness

Sarah Kane Wallace
 Notary Public

My Commission Expires:

SARAH KANE WALLACE
 Notary Public, State of New York
 No. 31-484840
 Qualified in New York County
 Commission Expires March 30, 1983

STATE OF SOUTH CAROLINA
 COUNTY OF GREENVILLE

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Navarro, Inc., acting by and through its ~~Vice~~ President, Luis U. Navarro, and its (Assistant) Secretary, Pauline E. Navarro, respectively, sign, seal and as its act and deed deliver the within Lease and that (s)he with Rodney S. Ludley witnessed the execution thereof.

Sworn to before me this 17th day of November, 1981.

Rodney S. Ludley
 Witness

Judy M. Jeffers
 Notary Public

My Commission Expires: 2/7/83

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