

IN WITNESS WHEREOF, the undersigned have hereunder set their hands and seals as of the 23rd day of June, 1978.

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

A. Gust Bugh
Witness

Mary E Creighton
Witness

"DEVELOPER"

HAYWOOD MALL, INC.

By: C. Kent Rose
Its: V.P.

Attest: Walter H. H. H.
Its: Secy

(CORPORATE SEAL)

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

A. Gust Bugh
Witness

Mary E Creighton
Witness

MONUMENTAL PROPERTIES TRUST

By: Emmanuel L. Wilder
Its: General Mgr.

(TRUST SEAL)

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

A. Gust Bugh
Witness

Mary E Creighton
Witness

MONUMENTAL CORPORATION

By: Frank A. Cappullo Jr.
Its: Financial Vice President

Attest: Charles L. Harper
Its: SECRETARY

(CORPORATE SEAL)

Signed, sealed and delivered,
as to Federated Department
Stores, Inc. in the
presence of:

Nancy Marciano
Witness

Esther Uhlmannick
Witness

"FEDERATED"

FEDERATED DEPARTMENT STORES, INC.

By: Gene B. Selowski
Its: Senior Vice President

Attest: Shirley K. Kunkin
Its: Asst Secy

(CORPORATE SEAL)

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