

Signed, sealed and delivered
in the presence of:

John G. Quigg
Paul D. L. J.

HAYWOOD MALL, INC.

BY: Robert W. J.
Sr. Vice President

BELLWETHER PROPERTIES, L.P., a
New York Limited Partnership

BY: CORPORATE PROPERTY INVESTORS
General Partner

BY: V. J. Kaplan
Vice President

BY: Miguel J.
Assistant Secretary

d/b/a a Haywood Mall Associates,
a joint venture

Signed, sealed and delivered
in the presence of:

Paul J.
John H. Audy

BELLWETHER PROPERTIES OF SOUTH
CAROLINA, L.P., a South Carolina
Limited Partnership

BY: BELLWETHER PROPERTIES I,
LIMITED PARTNERSHIP, a
Massachusetts Limited
Partnership, General Partner

BY: CORPORATE PROPERTY INVESTORS,
General Partner

BY: V. J. Kaplan
Vice President

BY: Miguel J.
Assistant Secretary

Signed, sealed and delivered
in the presence of:

Paul J.
John H. Audy

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