

6/14/78

Vol 1387 PAGE 705

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

Janis Payne  
Witness

Esther Uhlmausiek  
Witness

"FEDERATED"

FEDERATED DEPARTMENT STORES, INC., a Delaware corporation

By: James B. Seligson

Attest: Frank Rosubien  
Senior Vice President  
Asst Secy  
[CORPORATE SEAL]

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

Richard J. Wright  
Witness

Andrew Calhoun  
Witness

"SEARS"

SEARS, ROEBUCK AND CO., a New York corporation

By: E. A. Brennan  
Executive Vice President

Attest: R. G. Widins  
R. G. Widins, Assistant Secretary  
[CORPORATE SEAL]

Signed, sealed and delivered, as to New South, in the presence of:

John P. Dutee  
Witness

Jeffrey D. Hane  
Witness

"NEW SOUTH"

NEW SOUTH DEVELOPMENT CO., a South Carolina general partnership, acting by and through the undersigned, its sole general partners

By: Fred C. Walker (SEAL)  
Fred C. Walker, a general partner

By: James M. Henderson (SEAL)  
James M. Henderson, a general partner

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

F. Kent Rose  
Witness

Joseph J. Pazden  
Witness

"HAYWOOD"

HAYWOOD PROPERTIES, a limited partnership of Greenville County, South Carolina, acting by and through the undersigned, its sole general partners

By: Joseph J. Pazden (SEAL)  
Joseph J. Pazden, a general partner

By: Robert L. Rogers (SEAL)  
Robert L. Rogers, a general partner

By: Center, Inc.  
By: C. T. Wyche (SEAL)  
C. T. Wyche, Its President

RECORDED

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