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STATE OF GEORGIA

COUNTY OF FULTON

Personally appeared before me the undersigned witness and made oath that she saw Haywood Mall, Inc. acting through Noah H. Long, Jr. and R. Kent Rose, its President and Vice President, respectively, sign, seal and as its act and deed, deliver the within agreement and that she together with Amy Zoe Gershenfeld, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 26th day of June, 1978.

Motary Public, Georgia

State at Large

My Commission Expires:

Public, Georgia, State at Large

Notary Public, Georgia, State at Large My Commission Expires Sept. 22, 1979.

COUNTY OF BALTIMORE

Personally appeared before me the undersigned witness and made oath that she saw Monumental Haywood, Inc. acting through Emanuel L. Wilder and J. V. Dillow, its Vice President and Assistant Secretary, respectively, sign, seal and as its act and deed, deliver the within agreement and that she together with Christian Wilson, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 28th day of June, 1978.

Notary Public for

Susan R. Purks

Baltimore, Maryland

My Commission Expires:

July 1, 1982

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me the undersigned witness and made oath that (s)he was Fred C. Walker and James M. Henderson, sign, seal and as their act and deed, deliver the within agreement and that (s)he together with whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 18 day of Queston

Notary Public for South Carolina

My Commission empires May 12, 1984

My Commission Expires: