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

Wm. R. Parks
Witness

Shirley A. Bennett
Witness

Signed, sealed and delivered, as to Belk-Simpson Company in the presence of:

Lloyd J. Robinson
Witness

Luther T. Moore
Witness

MONUMENTAL PROPERTIES TRUST,
a Maryland trust

By: Emmanuel L. Wilder
Its: General Manager

[TRUST SEAL]

"LESSEE"

BELK-SIMPSON COMPANY,
a South Carolina corporation

By: Jarvis Belle Gymbrell
Its: President

Attest: John G. Kuhner
Its: Secretary

[CORPORATE SEAL]

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