

5. Agreement of Monumental Corporation. Monumental Corporation, a Maryland corporation, is the successor by merger to Monumental Properties, Inc., a Maryland corporation, following the merger of Monumental Properties, Inc., and Monumental Haywood Inc., a Maryland corporation. Pursuant to an unrecorded agreement between Monumental Corporation and Monumental Properties Trust, effective July 1, 1978, Monumental Corporation, retaining only legal title, transferred to Monumental Properties Trust all of Monumental Corporation's beneficial right, title and interest to the Premises referred to in the foregoing Amendment. Therefore, Monumental Corporation joins in the execution of this Amendment to the extent that it is required to join in the execution hereof as holder of the legal right, title and interest in the Premises referred to in this Amendment and expressly disclaims all personal liability for any obligation, monetary or otherwise, imposed under the foregoing Amendment, such liability to be assumed entirely by Monumental Properties Trust as provided therein. By acceptance of this instrument, all parties accept such limitations on the liability of Monumental Corporation.

IN WITNESS WHEREOF, the undersigned have hereunder set their hands and seals as of the date first above written.

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

Robert P. Love
Witness

Mitchell
Witness

HAYWOOD MALL, INC., a Georgia corporation

By: [Signature]
Title:

Attest: [Signature]
Title: Secretary
[CORPORATE SEAL]

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

Robert P. Love
Witness

[Signature]
Witness

MONUMENTAL PROPERTIES TRUST, a Maryland Trust

By: Emmanuel A. Wilder
Title: General Mgr

[TRUST SEAL]

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