

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

Witness W. G. DeLoach
Witness Thomas B. Pollard

MONUMENTAL CORPORATION, a Maryland corporation

By: Jay P. [Signature]
Title: Attorney-in-fact

Attest: _____
Title: _____
[CORPORATE SEAL]

Signed, sealed and delivered, as to J.C. Penney Properties, Inc., in the presence of:

Witness Mary Theresa Simon
Witness Carl Spator

J.C. PENNEY PROPERTIES, INC., a Delaware corporation

By: Ad Amore
Title: Vice President

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



STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named HAYWOOD MALL, INC., acting through R. Kent Rose and Robert P. Rose, its VICE PRESIDENT and SECRETARY, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he with Thomas B. Pollard witnessed the execution thereof.

Sworn to before me this 13 day of September, 1979.

Thomas B. Pollard
Notary Public for 9-17-80

Robert P. Rose

My Commission Expires:

STATE OF South Carolina
COUNTY OF Greenville

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named MONUMENTAL PROPERTIES TRUST, acting through Emanuel J. Wilder its General Manager, sign, seal and as its act and deed deliver the within Amendment and that (s)he with Thomas B. Pollard witnessed the execution thereof.

Sworn to before me this 14th day of September, 1979.

Thomas B. Pollard
Notary Public for 9-17-80

W. G. DeLoach

My Commission Expires:

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