

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. Hunter, its V.P. PRESIDENT and SECRETARY, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he with Thomas P. Ball witnessed the execution thereof.

Sworn to before me this 11th day of September, 1979.

Thomas P. Ball
Notary Public for S.C.

Thomas P. Ball

My Commission Expires: 9/12/80

1143-702

STATE OF South Carolina
COUNTY OF Richland

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named MONUMENTAL PROPERTIES TRUST, acting through Edward L. Miller, its General Manager, sign, seal and as its act and deed deliver the within Agreement and that (s)he with Thomas P. Ball, Jr. witnessed the execution thereof.

Sworn to before me this 11th day of September, 1979.

Thomas P. Ball
Notary Public for S.C.

Thomas P. Ball

My Commission Expires: 9/12/80

STATE OF South Carolina
COUNTY OF Richland

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named MONUMENTAL CORPORATION, acting through Thomas P. Ball and Thomas P. Ball, its Attorney-in-Fact and Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that (s)he with Thomas P. Ball witnessed the execution thereof.

Sworn to before me this 11th day of September, 1979.

Thomas P. Ball
Notary Public for S.C.

Thomas P. Ball

My Commission Expires: 9/12/80

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