STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named New South Development Co., acting by and through its sole general partners, Fred C. Walker and James M. Henderson, sign, seal and as their act and deed, deliver the within Lease and that (s)he together with help whose name is also subscribed above, witness the execution thereof.

Notary Public for S.C.

My Commission Expires:

My Commission expires May 22, 1964

STATE OF GENERAL COUNTY OF GEN

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named HAYWOOD MALL, INC., acting by and through NOAH H. LONG, JR., and ROBERT P. HINTER, R., its President and SECRETARY, respectively, sign, seal and as its act and deed deliver the within Lease and that (s)he with A. KENT RAYBURN witnessed the execution thereof.

Sworn to before me this ///day of _

San Q. Balin

Notary Public for Gadagia

My Commission Expires:

10-19-80

county of <u>Securible</u>

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named MONUMENTAL PROPERTIES TRUST, acting through Emphysic L. WILDER, its

-3-