ACKNOWLEDGMENT

STATE OF -COUNTY OF

Personally appeared before me the undersigned witness and made oath that (s) by saw the within named Haywood Mall, Inc., acting through , its _______, respectively, sign, seal and as its act and deed de liver the within Amendment and that (s)he, together with Carole D. Core , whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 1 th day of segtinber 1978.

Carole D'Cou Sontra 4. Buglin

My Commission expires:

Notary Public, Georgia, State at Large My Commission Expires Dec. 19, 1981

ACKNOWLEDGMENT

STATE OF S ellmoor) TO YTUUDO

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Monumental, Properties Trust, acting through <u>frankl</u> Wild its <u>fewerl</u> My sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with A. Kent Rayburn, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this Ath day of figurature,
1978.

Notary Public for

Mary & Creighton

Notary Public for

My Commission expires: