AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO

STATE OF TEXAS ) SS. COUNTY OF DALLAS )

PERSONALLY appeared before me Cherie L. Watson, who, being duly sworn, says that she saw the corporate seal of ALVEST N. V. affixed to the foregoing instrument and that he also saw Sam Glast, Attorney-in-Fact for Hans Gsell, Managing Director of said ALVEST, N. V., sign the same and that she with Jill L. Greenberg witnessed the execution and delivery thereof as the act and deed of said ALVEST N. V. as a partner of CREENVILLE MALL PARTNERS.

Cherie L. Watson

SWORN before me this 26th day of June, 1980.

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Donna L. Johnson, Notary Public in and for Dallas County, Texas My Commission Expires: 6/21/81

DONNA FOHRSON, Notary PubSc In and for Dallas County, Texas My commission expires June 21, 1981

TOONTINUED ON NEXT PAGE