STATE OF SOUTH CAROLINA ) GREENVILLE ) COUNTY OF

PERSONALLY appeared before me VERA G. QUINN and made oath that she saw ROBERT P. HUNTER, JR., as Senior Vice President of HAYWOOD MALL, INC., a corporation organized and existing under the laws of the State of Georgia, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that she, with FRED D. COX, JR., witnessed the execution thereof.

(LS)

SWORN TO before me this 26th day of December, 1984,

Notary Public for South Carolina My Commission Expires: 5/2/89

(CONTINUED ON NEXT PAGE)