

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 through its sole general partners, Fred C. Walker and James M. Henderson, sign, seal and as their act and deed, deliver the within Amendment and that (s)he together with Jeffrey D. Hall whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 18 day of August, 1978.

John P. Peter

C. Gene D. Ramsey
Notary Public for
South Carolina

My Commission Expires:

May 22, 1984

STATE OF S. C.
COUNTY OF Greenville

Personally appeared before me the undersigned witness and made oath that (s)he saw HAYWOOD MALL, INC. acting through R. KENT ROSE and ROBERT R. HUNTER its VICE PRES and SECRETARY, respectively, sign, seal and as its act and deed, deliver the within Amendment and that (s)he together with A. KENT RAMBOLD whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 14th day of Sept., 1978.

Jeanne B. Brundage

Sara A. Barfield
Notary Public for
S. C.

My Commission Expires:

10-19-80

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