

6/14/78

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IN WITNESS WHEREOF, each of the parties hereto have
duly executed this Easement Agreement under seal, as of the
day and year first above written.

Signed, sealed and
delivered, as to Developer,
in the presence of:

Amy Joe Hershenfeld
Witness
Binder G. Craig
Witness

"DEVELOPER"
HAYWOOD MALL, INC.
a Georgia corporation

By: Neal H. Long
Its: PRESIDENT
Attest: C. Kent Love
VICE - PRESIDENT

[CORPORATE SEAL]

Signed, sealed and
delivered in the
presence of:

Christina White
Witness
John O. Pender
Witness

MONUMENTAL HAYWOOD, INC.,
a Maryland corporation

By: Emmanuel A. Weller
Its: Vice President
Attest: J. V. Dillmore
Assistant Secretary

[CORPORATE SEAL]

Signed, sealed and de-
livered, as to Penney,
in the presence of:

Carol Spector
Witness
Robert W. Gerber
Witness

"PENNEY COMPANY"
J. C. PENNEY COMPANY, INC.,
a Delaware corporation

By: J. C. Penney
Its: Vice President
Attest: Cornelia W. Davis
Assistant Secretary

APPROVED
ATTORNEY

[CORPORATE SEAL]

Signed, sealed and de-
livered, as to Penney
Properties, in the
presence of:

Carol Spector
Witness
Robert W. Gerber
Witness

"PENNEY PROPERTIES"
J. C. PENNEY PROPERTIES, INC.

By: J. C. Penney
Its: Vice President
Attest: Cornelia W. Davis
Its: Assistant Secretary

APPROVED
ATTORNEY

[CORPORATE SEAL]

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