

ACKNOWLEDGMENT

1107-153

STATE OF Georgia
 COUNTY OF Cobb

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named HAYWOOD MALL, INC. acting through Nash H. Long and R. Kent Rose, its Offs and Vice Pres, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he together with Carole S. Core, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 27th day of June, 1979.

Judy S. Edmiston

Notary Public for _____

My Commission Expires:
 Notary Public Georgia, State at Large
 My Commission Expires Dec. 11, 1981

ACKNOWLEDGMENT

STATE OF Maryland
 COUNTY OF Baltimore

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named MONUMENTAL PROPERTIES TRUST, acting through EMANUEL L WILDER, its GENERAL MANAGER, sign, seal and as its act and deed, deliver the within Amendment and that (s)he together with SARILY A BENNETT, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 27th day of June, 1979.

Susan R. Parker

Darlene Dillon
 Notary Public for
Maryland

My Commission Expires:
July 1, 1982

4328 RV 2