

thereunto duly authorized and its seal to be hereunto affixed the day and year first above written.

Signed, sealed and delivered in the presence of:

HAYWOOD MALL ASSOCIATES (SEAL)

W. A. Deaf
Witness

By: Haywood Mall, Inc. (CORPORATE SEAL)

Robert H. H.
Witness

By: J. Kent Rose
Its VICE PRESIDENT

AND

MONUMENTAL PROPERTIES TRUST (SEAL)

W. A. Deaf
Witness

By: Emmanuel A. Wilder
Its General Mgr.

Robert H. H.
Witness

