

IN WITNESS WHEREOF, HMA, Monumental Corporation, and Haywood have caused the within-written instrument to be executed by their respective officers and representatives thereunto duly authorized and their respective seals 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. G.
Witness

By: C. Kent Rose
Its VICE-PRESIDENT

W. A. Deaf
Witness

MONUMENTAL PROPERTIES TRUST (SEAL)

Robert H. G.
Witness

By: Emanuel L. Wilder
Its General Mgr.

Signed, sealed and delivered in the presence of:

MONUMENTAL CORPORATION

W. A. Deaf
Witness

By: Jerry D. Studz (SEAL)
Attorney-in-Fact

Robert H. G.
Witness

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