

its seal hereunto affixed, and J. A. McMahan, Individually, and M. Wilson Clary, as Trustee for M. Wilson Clary, Jr., Dorothy L. Clary and Carol Clary under the Trust Agreement dated December 31, 1952, have hereunto set their hands and seals the day and year first above written.

IN THE PRESENCE OF:

Calvin F. Tesque

Mary L. Shaw

As to Pleasantburg Shopping Center, Inc.

PLEASANTBURG SHOPPING CENTER, INC.

BY:

Fred A. Curtis

President

and

Tom Laine

Secretary

Beverly Sue Pace

Edna K. Sawyer

As to J. A. McMahan

J. A. McMahan

Beverly Sue Pace

Edna K. Sawyer

As to M. Wilson Clary, as Trustee

M. Wilson Clary, Jr.

As Trustee for M. Wilson Clary, Jr. Dorothy L. Clary and Carol Clary under Trust Agreement dated December 31, 1952.

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