

IN WITNESS WHEREOF, the undersigned have hereunder set their hands and seals as of the 23rd day of June 1978.

Signed, sealed and delivered, as to Haywood Mall, Inc., in the presence of:

A. Guntz
Witness

Mary E. Creighton
Witness

"DEVELOPER"

HAYWOOD MALL, INC.

By: L. Kent Gore
Its:

Attest: Val P. Hill
Its:

(CORPORATE SEAL)

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

A. Guntz
Witness

Mary E. Creighton
Witness

MONUMENTAL CORPORATION

By: Frank A. Cappullo
Its: Financial Vice President

Attest: Charles K. Hays
Its: SECRETARY

(CORPORATE SEAL)

Signed, sealed and delivered, as to Monumental Properties Trust in the presence of:

A. Guntz
Witness

Mary E. Creighton
Witness

MONUMENTAL PROPERTIES TRUST

By: Emanuel L. Wilder
General Mgr.

"FEDERATED"

FEDERATED DEPARTMENT STORES, INC

Signed, sealed and delivered, as to Federated Department Stores, Inc. in the presence of:

Nancy Mancino
Witness

Esther Uhlmannick
Witness

By: James B. Selomick
Its: Senior Vice President

Attest: Harold J. ...
Its: Asst Secy

(CORPORATE SEAL)

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