

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

A. Gust Bugh
Witness

Mary E Creighton
Witness

MONUMENTAL CORPORATION

By: Frank D Cappiello
Its: Finance Vice President

Attest: Charles L. Haver
Its: SECRETARY

(CORPORATE SEAL)

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

A. Gust Bugh
Witness

Mary E Creighton
Witness

MONUMENTAL PROPERTIES TRUST

By: Emmanuel L. Wilder
General Mgr.

(SEAL.)

Signed, sealed and delivered,
as to Sears, Roebuck and Co.
in the presence of:

M. Emma Stewart
Witness

Sue A. Harris
Witness

"SEARS"

SEARS, ROEBUCK AND CO.

By: E. A. Brennan
Its: E. A. Brennan
Executive Vice President

Attest: R. G. Wilkins
Its: R. G. Wilkins, Assistant Secretary

(CORPORATE SEAL)

FILED

4328 RV-2