

6. Lessor acknowledges receipt of the payment of all sums due by Lessee to Lessor under the Lease, including the Rent, through the 1st day of the month next preceding the date hereof and to the knowledge of Lessor, the Lessee is not in default under the Lease.

7. No trustee, officer, employee, representative or agent of the Monumental Properties Trust and no holder of Trust Units shall be held to any personal liability in connection with this instrument or any obligation entered into, by or on behalf of the Trust, and only the property of the Trust shall be available for the satisfaction of Trust obligations.

8. Pursuant to an unrecorded agreement between Monumental Corporation and Monumental Properties Trust, effective July 1, 1978, Monumental Corporation, retaining only legal title, transferred to Monumental Properties Trust all of Monumental Corporation's beneficial right, title and interest to the property described herein. Therefore, Monumental Corporation joins herein for the sole purpose of amending the lease to the extent of all of its right, title and interest in the property described herein as provided in this Amendment and expressly disclaims all personal liability for any obligation, monetary or otherwise, imposed by this document, such liability to be assumed entirely by Monumental Properties Trust as provided herein. By acceptance of this instrument, the Lessor accepts such limitation on the liability of Monumental Corporation.

IN WITNESS WHEREOF, the Lessor and the Lessee have hereunder set their hands under seal as of the day and year first above written.

As to New South Development Co., signed, sealed and delivered in the presence of:

Colman P. Dieter
Witness
Jeffrey J. Stone
Witness

"LESSOR"

NEW SOUTH DEVELOPMENT CO.,
a South Carolina general partnership, acting by and through the undersigned, its sole general partners.

By: Fred C. Walker (SEAL)
Fred C. Walker,
a general partner

By: James M. Henderson (SEAL)
James M. Henderson,
a general partner

As to Haywood Mall, Inc., signed, sealed and delivered in the presence of:

Robert P. H. G.
Witness
John P. H. G.
Witness

"LESSEE"

HAYWOOD MALL, INC., a Georgia corporation

By: L. Kent Rose
Its: VICE-PRESIDENT

Attest: Robert P. H. G.
Its: SECRETARY

(CORPORATE SEAL)

[Signatures continued on next page]

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