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ACKNOWLEDGMENTSTATE OF GEORGIA  
COUNTY OF FULTON

Personally appeared before me the undersigned witness and made oath that she saw the within named Haywood Mall, Inc., acting through Noah H. Long, Jr. and R. Kent Rose, its President and Vice President, respectively, sign, seal and as its act and deed deliver the within Agreement and that she, together with Amy Zoe Gershenfeld, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 26th day of June, 1978.

*Phyllis A. Vaughn*  
Notary Public, Georgia  
State at Large

*Linda G. Craig*  
Linda G. Craig

My Commission Expires:

ACKNOWLEDGMENTSTATE OF MARYLAND  
CITY OF BALTIMORE  
COUNTY

Personally appeared before me the undersigned witness and made oath that she saw the within named Monumental Haywood, Inc., acting through J. H. Pearlstone, Jr. and Emanuel L. Wilder, its President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Agreement and that she, together with J. V. Dillow, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 28th day of June, 1978.

*Marlene Dillon*  
Notary Public for  
Baltimore, Maryland

*Susan R. Purks*  
Susan R. Purks

My Commission Expires:

*July 1, 1982*

ACKNOWLEDGMENTSTATE OF NEW YORK  
COUNTY OF NEW YORK

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named J. C. Penney Properties, Inc., acting through B. J. McKinney and Cornelius T. Dorans, its Vice President and Assistant Secretary, respectively, sign, seal and as its act