

FEB 21 4 03 PM '79
JENNIE S. TANKERSLEY
R.M.C.

MEMORANDUM OF
AGREEMENT OF LEASE

THIS AGREEMENT made and entered into as of this 1 day of February, 1979, between M. F. HAYWOOD, also known as Manley Furman Haywood, hereinafter called Lessor, and HAVERTY FURNITURE COMPANIES, INC., hereinafter called Lessee,

WITNESSETH:

In consideration of the rent and upon the terms and conditions set forth in a more detailed form of Lease Agreement bearing even date herewith, between the same parties and covering the same property, the Lessor hereby leases unto the Lessee, its successors and assigns, and the Lessee hereby accepts the premises (including all improvements now or hereafter erected thereon) fully described in Exhibit "A" hereto attached and made a part hereof.

TO HAVE AND TO HOLD the within described premises subject, however, to the terms, conditions and covenants expressed and declared in the aforementioned Lease Agreement unto the Lessee, its successors and assigns, for an initial term of thirty (30) years beginning not later than February 1st, 1930, as set forth in the detailed form of Lease, unless this Lease shall be sooner terminated under the terms of said Agreement.

IN WITNESS WHEREOF, said M. F. HAYWOOD, also known as Manley Furman Haywood, and HAVERTY FURNITURE COMPANIES, INC. have hereunto set their hands and seals all as of the day and year first above written.

In the Presence of:

Cecil M. [unclear]
Cecil M. [unclear]

M. F. Haywood
M. F. HAYWOOD

Cecil M. [unclear]
Cecil M. [unclear]

Manley Furman Haywood
MANLEY FURMAN HAYWOOD
LESSOR

Henry T. [unclear]
Christine M. Jones

HAVERTY FURNITURE COMPANIES, INC.
[Signature]

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