

Signed, sealed and delivered in the presence of:

"SEARS"

SEARS, ROEBUCK AND CO.,  
a New York corporation

[Signature]  
Witness

By: [Signature]  
Its: [Signature] *TR*

[Signature]  
Witness

Attest: [Signature] *DTWS*  
Its: [Signature] *Manager*  
[Signature] *Assistant Secretary*

[CORPORATE SEAL]

STATE OF Georgia  
COUNTY OF Cobb

Personally appeared before me the undersigned witness and made oath that (s)he saw Haywood Mall, Inc., acting through Noah H. Laney and R. Kent Rose, its President and Vice President, respectively, sign, sealed and as their act and deed, delivered the within Amendment and that (s)he together with [Signature] whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 18<sup>th</sup> day of May, 1979.

[Signature]  
Notary Public for

Notary Public, Georgia, State at Large  
My Commission Expires Dec. 11, 1982

My Commission Expires: \_\_\_\_\_

STATE OF Maryland  
CITY OF Baltimore

Personally appeared before me the undersigned witness and made oath that (s)he saw Monumental Properties Trust, acting through E. L. WILDER its GENERAL PARTNER sign, seal and as his act and deed, deliver the within Amendment and that (s)he together with A. K. RAYBURN whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 15<sup>th</sup> day of June, 1979.

[Signature]  
Notary Public for  
Baltimore City, Md.

My Commission Expires: July 1, 1982

