

Signed, sealed and delivered in the presence of:

Evelyn M. Kaku
Witness
Robert Pugh
Witness

MONUMENTAL PROPERTIES TRUST,
a trust formed and organized
under the Laws of the State
of Maryland

By: Emmanuel A. Wilder (SEAL)
Its: General Manager

[TRUST SEAL]

Signed, sealed and delivered in the presence of:

Mary-Theresa Simon
Witness
Carol Spataro
Witness

"PENNEY"

J. C. PENNEY COMPANY, INC.,
a Delaware corporation

By: Arthur J. [Signature]
Its: Director of Real Estate



Attest: Carol Spataro
Its: Assistant Secretary

[CORPORATE SEAL]

Signed, sealed and delivered in the presence of:

Mary-Theresa Simon
Witness
Carol Spataro
Witness

J. C. PENNEY PROPERTIES, INC.,
a Delaware corporation

By: Arthur J. [Signature]
Its: Vice President



Attest: Carol Spataro
Its: 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 Mark H. Long 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 Carol Spataro whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 18th day of May, 1979.

Notary Public for Judy S. Edmiston

My Commission Expires: _____
Notary Public, Georgia State of Charge
My Commission Expires: _____

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