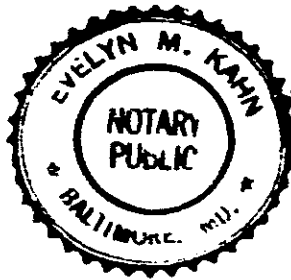


STATE OF Maryland
 COUNTY OF Baltimore

Personally appeared before me the undersigned witness and made oath that (s)he saw Monumental Properties Trust, acting through EL. WOODR its GENERAL MANAGER 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 15th day of June, 1979.



Evelyn M. Kahn
 Notary Public for
Baltimore City, Md.

My Commission Expires: July 1, 1982

STATE OF NEW YORK
 COUNTY OF NEW YORK

Personally appeared before me the undersigned witness and made oath that (s)he saw J. C. Penney Company, Inc., acting through A. H. AMON, JR. and Cornelius L. Dorans, its Director of Real Estate and Assistant Secretary, respectively, sign, seal and as their act and deed, deliver the within Amendment and that (s)he together with Mary Theresa Simon whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 31st day of May, 1979.

Donna M. Hirsch Carl Spataro
 Notary Public for

DONNA M. HIRSCH
 NOTARY PUBLIC, State of New York
 No. 41,425,718
 Qualified in Queens County
 Certificate filed in New York County
 Commission Expires March 30, 1980

My Commission Expires: _____

STATE OF NEW YORK
 COUNTY OF NEW YORK

Personally appeared before me the undersigned witness and made oath that (s)he saw J. C. Penney Properties, Inc., acting through A. H. AMON, JR. and Cornelius L. Dorans, its Vice President and Assistant Secretary, respectively, sign, seal and as their act and deed, deliver the within Amendment and that (s)he together with Mary Theresa Simon whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 31st day of May, 1979.

Donna M. Hirsch Carl Spataro
 Notary Public for

DONNA M. HIRSCH
 NOTARY PUBLIC, State of New York
 No. 41,425,718
 Qualified in Queens County
 Certificate filed in New York County
 Commission Expires March 30, 1980

My Commission Expires: _____

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