

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 Naak H. Lang and R. Kent Rose, its President and Vice-President, respectively, sign, seal and as their act and deed, deliver the within Amendment and that (s)he together with Carole D. Core 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 at Large. My Commission Expires Dec. 11, 1982

STATE OF Maryland
COUNTY OF Baltimore

Personally appeared before me the undersigned witness and made oath that (s)he Monumental Properties Trust acting through EMANUEL L. WILDER, its GENERAL MANAGER respectively, sign, seal and as its act and deed, deliver the within Amendment and that (s)he together with KIM M. DAVIS whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 27th day of June, 1979.

Notary Public for Darlene Dillon Jason R. Parks
Maryland

My Commission Expires: 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 the within named J. C. Penney Company, Inc., acting through K. SAXEISON and Cornelius T. Dorang, its Director of Real Estate and VICE PRESIDENT Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with WILBERT S. SIEGELMAN, whose name is also subscribed above, witnesses the execution thereof.

Sworn the before me this 17th day of JULY, 1979.

Notary Public for Mary Theresa Simon John W. Guber
New York

My Commission Expires: MARY THERESA SIMON NOTARY PUBLIC, State of New York No. 31 462 3015 Qualified in New York County Commission Expires March 30, 1980

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