

c) Supplemental Operating Agreement between Haywood Mall, Inc. and Monumental Haywood, Inc., a joint venture d/b/a Haywood Mall Associates, and Sears, Roebuck and Co., dated June 26, 1978, recorded September 15, 1978, in Deed Book 1087, Page 887, aforesaid records.

2. Subject to the terms of Paragraph 4 hereof, the Corporation and the Trust do hereby ratify and confirm as the duly authorized act and deed of the Corporation and the Trust respectively each of the following documents which were executed by the Trust after June 30, 1978:

a) First Amendment to Operating Agreement among Haywood Mall, Inc. and Monumental Properties Trust, a joint venture d/b/a Haywood Mall Associates, J. C. Penney Company, Inc., J. C. Penney Properties, Inc., Federated Department Stores, Inc., and Sears, Roebuck and Co., recorded September 15, 1978 in Deed Book 1087, Page 683, aforesaid records.

b) First Amendment to Easement Agreement among Haywood Mall, Inc. and Monumental Properties Trust, a joint venture d/b/a Haywood Mall Associates, J. C. Penney Company, Inc., J. C. Penney Properties, Inc., Federated Department Stores, Inc., Sears, Roebuck and Co., New South Development Co. and Haywood Properties, dated August 30, 1978, recorded September 15, 1978, in Deed Book 1087, Page 738, aforesaid records.

c) First Amendment to Supplemental Operating Agreement between Haywood Mall, Inc. and Monumental Properties Trust, a joint venture d/b/a Haywood Mall Associates, and Sears, Roebuck and Co., dated August 30, 1978, recorded September 15, 1978, in Deed Book 1087, Page 946, aforesaid records.

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