

STATE OF Texas )  
COUNTY OF Dallas ) ss.: PROBATE

Personally appeared before me CAROL DURHAM  
(Name of 1st witness)  
and made oath that (s)he saw the within named Jack Wertheimer, Jr.,  
President of HFA Management Co., Agent for GREENVILLE MALL PARTNERS,  
by Jack Wertheimer, Jr., the President  
(Name of signatory) (Title of signatory)  
of that corporation sign, seal and as its act and deed deliver  
the foregoing instrument and that (s)he with AMY SCHEMAN  
(Name of 2nd witness)  
witnessed the execution thereof.

Carol Durham  
(Signature of 1st witness)

Sworn to before me this 31<sup>st</sup>  
day of July, 1979.  
Vickie Lynn Hodges  
Notary Public In and For  
Said County and State

VICKIE LYNN HODGES  
My Commission Expires  
August 5, 1979

STATE OF Georgia )  
COUNTY OF Chatham ) ss.: PROBATE

Personally appeared before me Edna M. Holland  
(Name of 1st witness)  
and made oath that (s)he saw the within named Friedman's Jewelers,  
(Corporation)  
Inc. by H.K. Friedman, the  
(Name of signatory)  
Vice President of that corporation sign, seal and as  
(Title of signatory)  
its act and deed deliver the foregoing instrument and that (s)he  
with Carolyn Jeffcoat witnessed the execution  
(Name of 2nd witness)  
thereof.

Edna M. Holland  
(Signature of 1st witness)

Sworn to before me this 19  
day of June, ~~1978~~ 1979

Katherine Thomson Strong

My commission expires May 17, 1981  
KATHERINE THOMSON STRONG  
Notary Public, Chatham County, Georgia

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