

STATE OF South Carolina

COUNTY OF Greenville

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named MONUMENTAL CORPORATION, acting through Larry D. Estridge and _____, its Attorney-in-fact and _____, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he with Thomas B. Pellard, Jr. witnessed the execution thereof.

Sworn to before me this 14th day of September, 1979.

Thomas B. Pellard, Jr.
Notary Public for 9-17-80

W. C. [Signature]

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 the within named J.C. PENNEY PROPERTIES, INC., acting through A.H. AMON, JR. and CORNELIUS T. DORANS, its Vice-President and Assistant Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he with Carol Spatan witnessed the execution thereof.

Sworn to before me this 4th day of September, 1979.

Donna M. Hirsch
Notary Public for _____

Mary Theresa Simon

My Commission Expires:

DONNA M. HIRSCH
NOTARY PUBLIC, State of New York
No. 41-4525718
Qualified in Queens County
Certificate filed in New York County
Commission Expires March 30, 1980

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