

STATE OF GEORGIA

COUNTY OF ~~TOWSON~~ *Cobb*

Personally appeared before me the undersigned witness and made oath that (Name) and the within named HAYWOOD MALL, INC., acting by and through its (Vice) President, *Robert T. Rose* and its (Assistant) Secretary, *John W. Moore*, respectively, sign, seal and as the act and deed of HAYWOOD MALL ASSOCIATES deliver the within Lease, and that (Name) with *Carolyn L. Powers* witnessed the execution thereof.

Came to before me this *4th* day of *February*, 19*81*.
Judith B. Bidberry
Witness

Judy S. Edmiston
Notary Public

My Commission Expires: *Notary Public, State of Georgia*

STATE OF GEORGIA

COUNTY OF ~~TOWSON~~

Personally appeared before me the undersigned witness and made oath that (Name) and the within named CORPORATE PROPERTY INVESTORS, as sole general partner of *Corporate Properties, L.P.*, acting by and through its (Vice) President, *Peter T. Pepler* and its (Assistant) Secretary, *William J. Lyons*, respectively, sign, seal and as the act and deed of HAYWOOD MALL ASSOCIATES deliver the within Lease, and that (Name) with *Phyllis Sarotta* witnessed the execution thereof.

Came to before me this *6* day of *February*, 19*81*.
Bingol R. Goff
Witness

Camille M. Triggers
Notary Public
CAMILLE M. TRIGGERS
Notary Public, State of New York
No. 41-4704117
Qualified in Queens County
Commission Expires March 30, 1981

My Commission Expires:

STATE OF

COUNTY OF

Personally appeared before me the undersigned witness and made oath that (Name) and the within named *ESSE CORPORATION*, acting by and through its (Vice) President, *D.P. [Signature]* and its (Assistant) Secretary, *[Signature]*, respectively, sign, seal and as its act and deed deliver the within Lease and that (Name) witnessed the execution thereof.

Came to before me this *11th* day of *February*, 19*81*.
Laraine L. [Signature]
Witness

[Signature]
Notary Public

My Commission Expires: *[Signature]*
RECORDED FEB 19 1981 at 12:18 P.M.

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