

BY: BELLWETHER PROPERTIES, L.P., a New York limited partnership, a joint venturer

By: CORPORATE PROPERTY INVESTORS, as sole general partner

By: [Signature]

Its: Executive Vice President

Attest: William J. Lyons

Its: Secretary

(CORPORATE SEAL)

[Signature]  
Witness

[Signature]  
Witness

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )

~~PERSONALLY APPEARED before me the undersigned witness and made oath that (s)he saw Haywood Mall Associates, acting through Haywood Mall, Inc., and Bellwether Properties, L.P., its joint venturers, respectively, sign, seal, and as its act and deed, deliver the within Deed; and that (s)he together with \_\_\_\_\_ whose name is also subscribed above, witness the execution thereof.~~

SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, 1982.

Notary Public for \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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 Robert P. Hunter, Jr., its S.V.P. sign, seal, and as its act and deed, deliver the within Deed; and that (s)he together with Jessie A. Yarnick whose name is also subscribed above, witness the execution thereof.

[Signature]

SWORN to before me this 10<sup>th</sup> day of August, 1982.

[Signature]  
Notary Public for \_\_\_\_\_  
My Commission Expires: Nov 15, 1983

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