

1. Operating Agreement among Haywood Mall, Inc., and Monumental Haywood, Inc., a Joint Venture doing business as Haywood Mall Associates, J. C. Penney Company, Inc., and J. C. Penney Properties, Inc., Federated Department Stores, Inc. and Sears, Roebuck and Co., dated June 26, 1978, and recorded on September 15, 1978, at 3:43 p.m., in the Office of the RMC for Greenville County in Deed Book 1087 at Page 576.

2. First Amendment to Operating Agreement by and among Haywood Mall, Inc., and Monumental Properties Trust, Joint Venture doing business as Haywood Mall Associates, J. C. Penney Company, Inc., J. C. Penney Properties, Inc., Federated Department Stores, Inc., Sears, Roebuck and Co., dated August 30, 1978, and recorded September 15, 1978, at 3:46 p.m., in the Office of the RMC for Greenville County in Deed Book 1087 at Page 683.

3. Second Amendment to Operating Agreement by and among Haywood Mall, Inc., and Monumental Properties Trust, Joint Venture doing business as Haywood Mall Associates, J. C. Penney Company, Inc., J. C. Penney Properties, Inc., Federated Department Stores, Inc., Sears, Roebuck and Co., Connecticut General Life Insurance Company and Belk-Simpson Company, recorded in the Office of the RMC for Greenville County in Deed Book 1107 at Page 166 on July 20, 1979, at 4:38 p.m.

4. Easement Agreement by and among Haywood Mall, Inc., and Monumental Haywood, Inc., Joint Venture doing business as 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 June 26, 1978, and recorded on September 15, 1978, at 3:52 p.m., in the Office of the RMC for Greenville County in Deed Book 1087 at Page 690.

5. First Amendment to Easement Agreement by and among Haywood Mall, Inc., and Monumental Properties Trust, Joint Venture doing business as 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, and recorded on September 15, 1978, in the Office of the RMC for Greenville County at 4:00 p.m. in Deed Book 1087 at Page 738.

6. Second Amendment to Easement Agreement by and among Haywood Mall, Inc., and Monumental Properties Trust, Joint Venture doing business as Haywood Mall Associates, Monumental Corporation, J. C. Penney Company, Inc., J. C. Penney Properties, Inc., Federated Department Stores, Inc., Sears, Roebuck and Co., Belk-Simpson Company, The Connecticut General Life Insurance Company, New South