

STATE OF GEORGIA  
SS:  
COUNTY OF FULTON

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named HAYWOOD MALL, INC., acting by and through its (Vice) President, Robert L. Rose and its (Assistant) Secretary, John C. Moore, respectively, sign, seal and as the act and deed of HAYWOOD MALL ASSOCIATES deliver the within Lease, and that (s)he with Charles D. Davis witnessed the execution thereof.

Sworn to before me this 17th day of November, 1980

Charles D. Davis  
Witness

Judy S. Edmisten  
Notary Public

My Commission Expires:  
Notary Public, Georgia, State at Large  
My Commission Expires Dec. 11, 1982

STATE OF GEORGIA New York  
SS:  
COUNTY OF FULTON New York

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named CORPORATE PROPERTY INVESTORS, as sole general partner of Bellwether Properties, L.P., acting by and through its (Vice) President, MICHAEL JOHNSON 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 (s)he with NAJINE PRANI witnessed the execution thereof.

Sworn to before me this 1st day of December, 1980

Najine Prani  
Witness

Sarah V. Kane  
Notary Public

My Commission Expires:  
SARAH V. KANE  
Notary Public, State of New York  
No. 51-756940  
Qualified in New York County  
Commission Expires March 30, 1981

STATE OF South Carolina  
COUNTY OF Greenville

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named JOHN MICHAEL'S, INC., acting by and through its (Vice) President, J. Michael Jones, and its (Assistant) Secretary, J. Michael Jones, respectively, sign, seal and as its act and deed deliver the within Lease and that (s)he with Joyce T. Cherry witnessed the execution thereof.

Sworn to before me this 7 day of November, 1980

Joyce T. Cherry  
Witness

Marlene League  
Notary Public

My Commission Expires: 5-9-88  
RECORDED: DEC 30 1980 at 4:49 P.M.

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