

STATE OF NEW YORK )

COUNTY OF NEW YORK )

PERSONALLY appeared before me Harold S. Elovich,  
who being duly sworn, says that he saw Jon F. Hanson, as President,  
and Robert Chuckrow, as Secretary of Bell Tower Shopping Center, Inc.,  
a corporation, sign, seal with its corporate seal, and as the act and  
deed of said corporation deliver the foregoing instrument, and that  
he with Elaine Weisbrot witnessed the execution thereof.

SWORN TO before me this 24th )

day of October, 1968. )

Harold S. Elovich (LS)

Notary Public for New York

My commission expires:

MORTON GREENBERG  
NOTARY PUBLIC, State of New York  
No. 31-1522651  
Qualified in New York County  
Commission Expires March 30, 1969

Harold S. Elovich

WITNESS:

Elaine Weisbrot

(Continued on next page)