

NEW YORK
STATE OF ~~SOUTH CAROLINA~~ }
COUNTY OF ~~GREENWICH~~ }
NEW YORK

PERSONALLY APPEARED before me HAROLD S. ELOVICH,
who, being duly sworn, says that he saw JON F. HANSON,
as President of Bell Tower Shopping Center, Inc.,
sign seal and as the act and deed of said corporation,
deliver the foregoing instrument, and that he with Phyllis B.
Spencer witnessed the execution thereof.

SWORN TO BEFORE ME THIS

20th day of March, 1969.

MICHAEL IAN BLACK
Notary Public, State of New York
No. 41-5331B50
Qualified in Queens County
Commission Expires March 29, 1970
[Signature]
Notary Public for ~~SOUTH CAROLINA~~ New York
My Commission Expires:

[Signature: Harold S. Elovich]

STATE OF NEW JERSEY)
COUNTY OF MIDDLESEX)

On this 20th day of March, 1969.

STATE OF ~~NEW JERSEY~~ NEW JERSEY
COUNTY OF ~~MIDDLESEX~~ MIDDLESEX
Presented to me by Marvin S. Litt
Norman Goldberg
as witness to the execution of the instrument,
I have signed and sealed this instrument in the presence of
Carolyn I. Jessen

Witnessed on this 20th day of March, 1969

[Signature: Constance F. Santini]
N. J.
sign here
Witness
[Signature: Marvin S. Litt]
SIGN HERE

CONSTANCE F. SANTINI
Notary Public of New Jersey
My Commission Expires February 11, 1974