

as such and not individually, under a Declaration of Trust dated  
as ammended; and the obligations thereof shall be  
understood and expressly stated not to be binding upon any of the  
Trustees, Shareholders, Officers or Agents of the Trust, person-  
ally, but binding only upon the Trust Estate of Median Mortgage  
Investors.

Lynn A. Perry  
Lynn A. Perry

Sandra S. McIntosh  
Sandra S. McIntosh

WALTER KASSURA REALTY CORPORATION  
By: Robert M. Lewis  
Robert M. Lewis, Vice President  
Attest: Joel P. Koepfel  
Joel P. Koepfel, Assitant  
Secretary

Sharon J. Thorge

Penelope A. Mrazek

MEDIAN MORTGAGE INVESTORS  
By: Michael A. Rubin  
MICHAEL A. RUBIN as nominee of the Trustees of  
MEDIAN MORTGAGE INVESTORS, a Massachusetts business trust  
Attest: \_\_\_\_\_