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A.M. 7|8|9|10|11|12|1|2|3|4|5|6 P.M.

STATE OF NEW YORK )
) ss.:
COUNTY OF NEW YORK )

The undersigned, ARTHUR W. VINER, having been duly sworn, certifies as follows:

1. I am the Managing Trustee of ICM Realty.

2. Attached hereto are certified copies of amendments dated April 18, 1972 and April 17, 1973 to the Restated Declaration of Trust of ICM Realty dated December 14, 1971.

3. Such copies are true and complete copies of the amendments.

Arthur W. Viner
ARTHUR W. VINER

Sworn to before me this
13th day of April, 1977.

Elizabeth Branch
Notary Public
My Commission Expires: 3/30/78

ELIZABETH BRANCH
Notary Public, State of New York
No. 5428250 New York County
Term Expires March 30, 1978

Date APR 19 1977

CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL FILED WITH THE SECRETARY OF STATE'S OFFICE.

D. Duke Shanton
SECRETARY OF STATE OF SOUTH CAROLINA

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