

and its seal affixed on the date first above written.

BELL TOWER PROPERTIES, INC.

By: *Wm. F. Hanson, Pres.*

ATTEST: *Florence Caso*

*Asst Secy*

Florence Caso, Asst. Secy.

In the presence of:

*William C. P. ...*  
*Gerome P. ...*

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