

STATE OF NEW JERSEY :  
COUNTY OF BERGEN : SS:

PERSONALLY APPEARED before me YVONNE R. ANDERSON  
and made oath that she saw JON F. HANSON as  
President, and FLORENCE CASO as Assistant  
Secretary of BELL TOWER PROPERTIES, INC. sign and seal and  
as the act and deed of said corporation, deliver the fore-  
going instrument, and that she with CHRISTINE B. POPOLI  
witnessed the execution thereof.

*Yvonne R. Anderson*  
Yvonne R. Anderson

Sworn to before me this  
27th day of May, 1977.

*Gene St George* Notary Public

My Commission Expires:  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Aug. 22, 1981