

Signed, sealed and delivered, as to Monumental Properties Trust in the presence of

C. Gust Berg
Witness
Mary E. Crighton
Witness

MONUMENTAL PROPERTIES TRUST,
a Maryland trust

By: *Emmanuel L. Walden* (SEAL)
General mgr

Signed, sealed and delivered, as to Federated, in the presence of

Roxey Marvoso
Witness
Esther Uhlmansiek
Witness

"FEDERATED"

FEDERATED DEPARTMENT STORES,
INC., a Delaware corporation

By: *James B. Sidorch*
Senior Vice President

Attest *Harold Forester*
Asst Secy

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