

STATE OF Maryland
 COUNTY OF Baltimore

Personally appeared before me the undersigned witness and made oath that (s)he saw Monumental Properties Trust, acting through EMANUEL L. WILDER its General Manager sign, seal and as his act and deed, deliver the within Amendment and that (s)he together with J. V. BALL whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 21st day of June, 1979.

Jason P. Burke Harlene Hillon
 Notary Public for
Baltimore City, Maryland

My Commission Expires: July 1, 1982

STATE OF Ohio
 COUNTY OF Hamilton

Personally appeared before me the undersigned witness and made oath that (s)he saw Federated Department Stores, Inc., acting through Janice B. Belmonte and Jack P. Potyba, its Senior Vice President and Assistant Secretary, respectively, sign, seal and as their act and deed, deliver the within Amendment and that (s)he together with James H. Greenwald whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 27 day of June, 1979.

Rosemary Alexander
 Notary Public for

My Commission Expires: ROSEMARY ALEXANDER
Notary Public, State of Ohio
My Commission Expires Dec. 1, 1982

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