

Signed, sealed and delivered this the 14th day of March, 1979.

MONUMENTAL CORPORATION
a Maryland corporation

James Russell
Witness

By: Frank Baker, Jr.
Its: CHIEF EXECUTIVE OFFICER

John P. Machen
Witness

Attest: Charles L. Hays
Its: SECRETARY

(CORPORATE SEAL)

MONUMENTAL PROPERTIES TRUST

John P. Machen
Witness

By: Emmanuel L. Wilder
General Mgr.

Donna J. Linder
Witness

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