

BOOK 1117 PAGE 221

230 Park Avenue  
New York, N.Y. 10017

FILED  
GREENVILLE CO. S. C.  
JUN 10 10 08 AM '79  
SERVING STAYKERSLEY  
S.M.C.

MONUMENTAL PROPERTIES TRUST  
SECRETARY'S CERTIFICATE

(Haywood Mall)

The undersigned, being the duly elected and qualified Assistant Secretary of Monumental Properties Trust, hereby certifies as follows:

1. Monumental Properties Trust is a liquidating trust, governed by the laws of Maryland, established pursuant to the Monumental Properties Trust Liquidating Trust Agreement dated April 10, 1978, to which there have been no amendments, modifications, or supplements.

2. As of the date hereof, the following individuals are the Trustees of Monumental Properties Trust:

- a) Alonzo G. Decker, Jr.
- b) Roy P. Drachman
- c) Harvey M. Meyerhoff
- d) Joseph Meyerhoff
- e) J. H. Pearlstone, Jr.
- f) Austin E. Penn
- g) Charles W. Shaeffer

3. At a meeting of the Trustees of Monumental Properties Trust held on May 1, 1978, the Trustees designated Harvey M. Meyerhoff as Managing Trustee.

1000 11 0 12 79 1005

11.0001

0 2 2 7

4328 RV-2