

empowered to execute and deliver such deeds, contracts, assignments, bills of sale, certificates and other documentation as the signatory may be required to execute pursuant to the Purchase Agreement.

RESOLVED, That in connection with the consummation of the foregoing sale, Harvey M. Meyerhoff, Joseph Meyerhoff, J. H. Pearlstone, Jr., and Emanuel L. Wilder and each of them, be and they hereby are authorized and empowered to take any and all such other or further action as may be, in their opinion, necessary or desirable to consummate the transaction, any such action on the part of any of the foregoing to be conclusive as to their authority to carry out the same.

6. The specimen signatures appearing after the names of ~~Harvey M. Meyerhoff, Joseph Meyerhoff, J. H. Pearlstone, Jr.~~ and Emanuel L. Wilder <sup>is</sup> are the signatures of such individuals.

<u>Office</u>	<u>Name of Officer of Trustee</u>	<u>Signature</u>
<del>Managing Trustee</del>	<del>Harvey M. Meyerhoff</del>	
<del>Trustee</del>	<del>Joseph Meyerhoff</del>	
<del>Trustee</del>	<del>J. H. Pearlstone, Jr.</del>	
General Manager-- Shopping Center Development	Emanuel L. Wilder	<i>Emanuel L. Wilder</i>

Dated: November 30, 1979

*John P. Macken*

*James I. Bryant*  
James I. Bryant, Assistant Secretary  
Monumental Properties Trust

*Barbara R. Maloney*