

SECRETARY'S CERTIFICATE

I, ROSS E. HEASLEY, Secretary of the B. F. SAUL REAL ESTATE INVESTMENT TRUST, an unincorporated business trust, do hereby certify that the attached is a complete and accurate copy of the Declaration of Trust dated July 31, 1962, including all amendments thereto as of October 7, 1971, and I further certify that the B. F. SAUL REAL ESTATE INVESTMENT TRUST is currently operating under the provisions of this Declaration of Trust as amended.

*Ross E. Heasley*  
Secretary

*Henry W. Ford*  
Witness  
*Mary J. Allen*  
Witness

DISTRICT OF COLUMBIA, ss:

PERSONALLY appeared the undersigned witness and made oath that he saw the within named B. F. SAUL REAL ESTATE INVESTMENT TRUST by its duly authorized officer sign, seal and as the Trust's act and deed deliver the within written instrument and that he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 2 day of October, 1971.

*Henry W. Ford*  
Witness

*Margaret T. Dennis*  
Notary Public for the District of Columbia  
My commission expires: Recorded October 24, 1971 at 11:43 A. M., #10869