



STATE OF SOUTH CAROLINA,

SS

COUNTY OF GREENVILLE

TO ALL WHOM THESE PRESENTS MAY CONCERN:

The Trustees of SUMMIT PROPERTIES, HOMER G. WOLFE,
 HOWARD C. WALKER, JR., CHARLES B. HAZLET, W. KIRTLAND
 BROMLEY, EDWARD T. PEDLER, WILLIAM H. JUNKER, JOSEPH
 C. VAN DEVERE, CHARLES G. HERBERICH, and PHILIP ZINMAN,
 not individually but as Trustees of SUMMIT PROPERTIES,
 a business trust organized under the laws of the State
 of Ohio, of 1129 Second National Bank Building, Akron,
 Ohio 44308, (hereinafter referred to as SUMMIT PROPERTIES)

SEND GREETINGS

WHEREAS, the said SUMMIT PROPERTIES in and by its
 certain Note bearing even date herewith stands firmly
 held and bound unto JOHN R. BUNTING, PHILIP ZINMAN,
 DANIEL S. AHEARN, EDMUND N. BACON, RICHARD W. BAKER, JR.,
 M. TODD COOKE, RALPH W. ERVIN, JR., and KENNETH S. SWEET,
 JR., not individually, but only as Trustees of FIRST
 PENNSYLVANIA MORTGAGE TRUST, an unincorporated Massachusetts
 Real Estate Investment Trust pursuant to a Declaration of
 Trust dated March 31, 1970, as amended and restated, and
 their successor Trustees, with a place of business at
 28 State Street, Boston, Massachusetts 02109 (hereinafter
 referred to as FIRST PENNSYLVANIA MORTGAGE TRUST) in the