

STATE OF MASSACHUSETTS)
COUNTY OF SUFFOLK)

PERSONALLY APPEARED before me F. ALLAN SCHWARB, who being duly sworn deposes and says that he saw M. J. WALLACE as Trustee of DIVERSIFIED MORTGAGE INVESTORS, a Massachusetts Business Trust, sign the foregoing instrument and that he, with Marcia Argintar, witnessed the execution and delivery thereof as the act and deed of said DIVERSIFIED MORTGAGE INVESTORS.

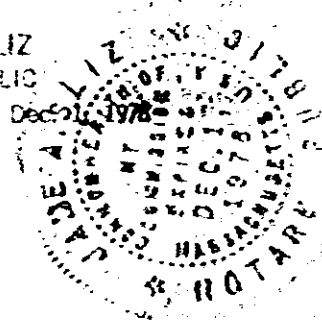
F. Allan Schwarb
F. Allan Schwarb

SWORN TO AND SUBSCRIBED before me this 28th day of March, 1974.

Jane A. Sliz
Notary Public

My Commission Expires:

JANE A. SLIZ
NOTARY PUBLIC
My commission expires Dec 31, 1978



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