

STATE OF MARYLAND  
COUNTY OF MONTGOMERY ss:

I HEREBY CERTIFY that on December 20, 1971, before me the subscriber, a notary public of the State of Maryland, in and for the County of Montgomery personally appeared C. Lawrence Wiser Trustee of The Hotel Investors, a Maryland Real Estate Investment Trust, and in the name and on behalf of said Trust acknowledged the foregoing Amended Declaration of Trust to be the act of said Trust and further made oath in due form of law that the matters and facts set forth in said Amended Declaration of Trust with respect to the approval thereof are true to the best of his knowledge, information and belief.

WITNESS my hand and notarial seal, the day and year last above written.

*Victoria C. Gussner*  
Notary Public

My Commission expires:

July 1, 1974

STATE OF MARYLAND  
COUNTY OF MONTGOMERY ss:

I HEREBY CERTIFY that on December 20, 1972, before me the subscriber, a notary public of the State of Maryland, in and for the County of Montgomery personally appeared Frank C. Kimball Trustee of The Hotel Investors, a Maryland Real Estate Investment Trust, and in the name and on behalf of said Trust acknowledged the foregoing Amended Declaration of Trust to be the act of said Trust and further made oath in due form of law that the matters and facts set forth in said Amended Declaration of Trust with respect to the approval thereof are true to the best of his knowledge, information and belief.

WITNESS my hand and notarial seal, the day and year last above written.

*[Signature]*  
Notary Public

My Commission expires:

July 1, 1974

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