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STATE OF NEW JERSEY :

SS:

COUNTY OF BERGEN :

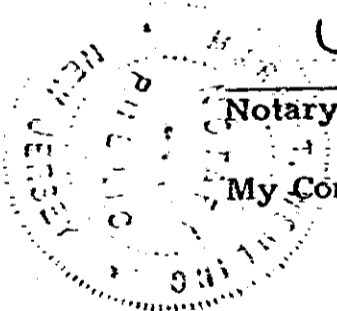
PERSONALLY APPEARED before me William A. Scully

and made oath that he saw JON F. HANSON, as President, and MARIE LORENZINI, as Assistant Secretary, of BELL TOWER SHOPPING CENTER, INC.

sign and seal and as the act and deed of said corporation, deliver the foregoing instrument, and that he with Joan K. Hoerauf and Yvonne R. Anderson witnessed the execution thereof.

William A. Scully
William A. Scully

Sworn to before me this 31st
day of March , 1976



Marie T. Wehling
Notary Public MARIE T. WEHLING
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires: My commission expires Sept. 25, 1979

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