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STATE OF NEW YORK)
) PROBATE
COUNTY OF NEW YORK)

BEFORE me personally appeared Arcangela Cavise,
who, on oath says that s/he saw the corporate seal of MLH
Income Properties II Inc. affixed to the foregoing instrument
and that s/he also saw Thomas J. Brown ^{Exec Vice} Vice President,
and Bruce S. Fenton, (Assistant) Secretary of said
Corporation, sign and attest the same; and that s/he together
with Mary E. Enright witnessed the due execution
and delivery thereof as the act and deed of the said
corporation.

Arcangela Cavise
Witness

Sworn to and subscribed before
me this 26th day of October, 1984.

Joan Weisbath (Seal)
Notary Public

My Commission Expires: _____

JOAN WEISBARTH
Notary Public, State of New York
No. 41-4706317
Qualified in Queens County
Certificate Filed in New York County
Term Expires March 30, 1985

(Continued)

4328-W-27