

STATE OF NEW YORK)
COUNTY OF NEW YORK)

PROBATE

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, Executive 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 20th day of October, 1984.

John Weisheit (Seal)
Notary Public

My commission expires: _____

JOHN WEISHEIT
Notary Public, State of New York
No. 41-17061
Qualified in Queens County
Ordinance First of New York County
Last Expires March 30, 1985

0059

1328-17-21