

STATE OF FLORIDA }  
COUNTY OF BROWARD } ss:

Personally appeared before me Peter Tabb,  
who, being duly sworn, says that he saw the corporate  
seal of the SHOPPING CENTERS DEVELOPERS, INC. affixed  
to the foregoing instrument and that he also saw  
Jerry Baumann, President, and Lois Hurlbert, Asst.  
Secretary of said SHOPPING CENTERS DEVELOPERS, INC.  
sign and attest the same, and that he with myself  
witnessed the execution and delivery thereof as the act  
and deed of the said SHOPPING CENTERS DEVELOPERS, INC.

Peter Tabb

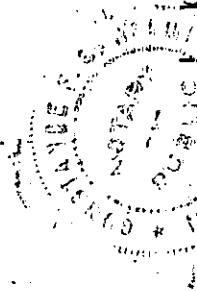


Sworn to before me this  
20th day of June, 1969  
Constance F. Santini  
Notary Public  
Notary Public, State of Florida at Large  
My Commission Expires Nov. 3, 1971  
Bonded By American Fire & Casualty Co.

STATE OF New Jersey }  
COUNTY OF Middlesex } ss:

Personally appeared before me Loretta Karr  
who, being duly sworn, says that she saw the corporate  
seal of the Hess Realty Corporation affixed  
to the foregoing instrument and that she also saw  
Nathan T. Tryman Vice President, and Howard Mahany, Jr., Asst.  
Secretary of said Hess Realty Corporation  
sign and attest the same, and that she with Donna Haus  
witnessed the execution and delivery thereof as the act  
and deed of the said Hess Realty Corporation

Loretta Karr



Sworn to before me this  
3rd day of July, 1969  
Constance F. Santini  
Notary Public  
CONSTANCE F. SANTINI  
Notary Public of New Jersey  
My Commission Expires February 11, 1974

Recorded December 5, 1969 At 5:09 P.M. # 13024