

IN WITNESS WHEREOF, SHOPPING CENTERS DEVELOPERS, INC.
has caused this instrument to be signed and its seal to be
affixed by Jerry Baumann, its duly authorized President, and
ZAYRE CORP. has caused this instrument to be
signed and its seal to be affixed by Milton L. Levy, its duly
authorized senior Vice President, all as of the 31 day of October
1969.

WITNESSES:

Roy Wein

Irving Friedlander

WITNESSES:

Barbara Tinkelman

Pauline A. Lunny

SHOPPING CENTERS DEVELOPERS, INC.

By Jerry Baumann President

Attest: Lawrence F. Huggert
Asst Secretary

ZAYRE CORP.

By Milton L. Levy

Attest: Pauline A. Lunny

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