

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

PERSONALLY APPEARED before me the undersigned witness, who, being duly sworn, deposes and says that he saw the within named BELLWETHER PROPERTIES, L.P., by JEREMIAH W. O'CONNOR, JR., Vice President of CORPORATE PROPERTY INVESTORS, general partner of BELLWETHER PROPERTIES, L.P., sign, seal, and as its act and deed, deliver the within written instrument and that he with the other above subscribed witness, witnessed the execution thereof.

W. O'Connor
(Signature of First Witness)

SWORN to before me this
27th day of November 1979

Patricia Rogé (L.S.)

Notary Public for _____

My Commission Expires _____

PATRICIA ROGÉ
Notary Public, State of New York
Exp. 5/23/81
Qualified in Suffolk County
Cert. filed in New York County
Commission Expires March 30, 1981

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