

IN WITNESS WHEREOF, U.S. Shelter has caused its President and the Nominee for its Trustees to execute this instrument on and as of the date and year first above written. September 23rd, 1982.

WITNESS:

Barbara C. Alexander  
Conley B. Bee

N. Barton Tuck, Jr.

N. Barton Tuck, Jr., President  
of U.S. Shelter and Nominee for  
the Trustees of U.S. Shelter,  
a Massachusetts Business Trust