

STATE OF MARYLAND)
COUNTY OF MONTGOMERY)

PROBATE

PERSONALLY APPEARED Before me, William F. Coleman
and made oath that he saw the within William A. Wildhack, Jr.,
Secretary of the B. F. Saul Real Estate Investment Trust, sign,
seal and as his act and deed deliver the within written Certificate
of Amendment of Declaration of Trust and that he with Joan
A. Burroughs witnessed the execution thereof.

SWORN TO Before me this

17th day of May, 1972.

William F. Coleman Jr

Joan Burroughs (SEAL)
Notary Public for Maryland
My Commission Expires: 7-1-74

Certificate of Amendment of Declaration of Trust Recorded May 23, 1972 at
4:46 P. M., # 31844