

Hotel Advisors, Inc., being the holder of all of the outstanding Shares of Beneficial Interest of the within Trust entitled to vote on the amendment of the Declaration of Trust of such Trust, does hereby amend the Declaration of Trust dated as of August 15, 1969, as heretofore amended, to conform in all respects said Declaration of Trust to the within Amended Declaration of Trust and to restate in its entirety such Declaration of Trust dated as of August 15, 1969, as heretofore amended.

Dated: August 5, 1970

HOTEL ADVISORS, INC.

By HAROLD W. MILNER
President

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

I hereby certify that on this 5th day of August, 1970, before the subscriber, Patricia Murphy personally appeared John P. Traynor, Raymond C. Brophy, Harold W. Milner, C. Lawrence Wiser, and Frederick X. Wilson, and acknowledged the foregoing deed to be their own acts.

[NOTARIAL SEAL]

PATRICIA MURPHY

Notary Public
PATRICIA MURPHY
Notary Public, State of New York
No. 41-8074700
Qualified in Queens County
Commission Expires March 30, 1972

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

I hereby certify that on this 5th day of August, 1970, before the subscriber, Patricia Murphy personally appeared Harold W. Milner, President of Hotel Advisors, Inc., and on behalf of said corporation did acknowledge the foregoing instrument to be the act and deed of Hotel Advisors, Inc.

[NOTARIAL SEAL]

PATRICIA MURPHY

Notary Public
PATRICIA MURPHY
Notary Public, State of New York
No. 41-8074700
Qualified in Queens County
Commission Expires March 30, 1972

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