

STATE OF NEW JERSEY :
COUNTY OF BERGEN : SS:

PERSONALLY APPEARED before me YVONNE R. ANDERSON
and made oath that she saw JON F. HANSON as
President, and FLORENCE CASO as Assistant
Secretary of BELL TOWER PROPERTIES, INC. sign and seal and
as the act and deed of said corporation, deliver the fore-
going instrument, and that she with CHRISTINE B. POPOLI
witnessed the execution thereof.

Yvonne R. Anderson
Yvonne R. Anderson

Sworn to before me this
27th day of May, 1977.

Irene St. George

Notary Public

My Commission Expires:

IRENE ST. GEORGE
NOTARY PUBLIC OF N.J.
My Commission Expires 02-22-1981