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AMENDMENT TO THIRD AMENDED & RESTATED DECLARATION
THE EQUITABLE LIFE MORTGAGE AND REALTY INVESTORS

NO. 19

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MAR 3 1978

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A TRUE COPY ATTEST

Paul D. [Signature]

PAUL D. [Signature]

SECRETARY OF THE CORPORATION

DATE: 3/2/78

(THIS COPY IS FOR THE RECORDS OF THE CORPORATION)

RECEIVED

MAR 3 1977

CORPORATION DIVISION
SECRETARY'S OFFICE

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