STATE OF MARYLAND

CITY OF BALTIMORE

Personally appeared before me the undersigned witness and made oath that (9) he saw the within named Monumental Corporation, acting through FRANK BAKER, JR, and Charles L. Hayes, its Chef Exec Officer and Secretary, respectively, sign, seal and as its act and deed deliver the within Ratification and Confirmation of Documents and that (she with Jeanette Russell witnessed the execution thereof.

Sworn to before me this 44 day of March 1979.

Dorothy M. Becker Notary Public For State of Md.

John P. Machen

My Commission Expires:

STATE OF MARYLAND

CITY OF BALTIMORE

Personally appeared before me the undersigned witness and made oath that (%) he saw the within name MONUMENTAL PROPERTIES TRUST, acting through Emanuel L. Wilder its General Manager, sign, seal and as its act and deed deliver the within Ratification and Confirmation of Documents and that (S) he with witnessed the execution thereof.

Sworn to before me this 14thday of March. 1979.

Study H. Kennett John P. Machen
Notary Public For Maryland

My Commission Expires:

RECORDED AUG 1 4 1979

at 3:08 P.M.

5353

THE PARTY OF THE