STATE OF NEW JERSEY :

SS:

COUNTY OF BERGEN

William A. Scully PERSONALLY APPEARED before me and made oath that he saw JON F. HANSON, as President, and MARIE LORENZINI, as Assistant Secretary, of BELL TOWER SHOPPING CENTER, INC. sign and seal and as the act and deed of said corporation, deliver the foregoing instrument, and that he with Joan K. Hoerauf and Yvonne R. Anderson witnessed the execution thereof.

William A. Scul

Sworn to before me this 31st

day of March

My Commission Expires: My commission coseres Sept 25, 1974