

D94-000000012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

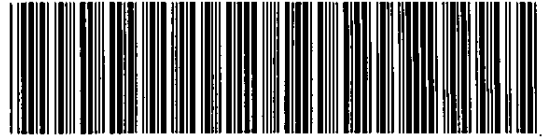
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TALLAHASSEE, FLORIDA
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Certificate changing
officers / TRUSTEES

8/19/08

LIBERTY
PROPERTY TRUST

May 13, 2008

VIA: CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Liberty Property Trust / File No. D9400000012

To Whom It May Concern:

With respect to the above-named company, please update that list of Trustee's and Officers you have on file. Enclosed please find the following items necessary to update your records:

1. Secretary's Certificate for Liberty Property Trust; and
2. Our company check #221528 in the amount of \$35.00.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Kellie Cardamone

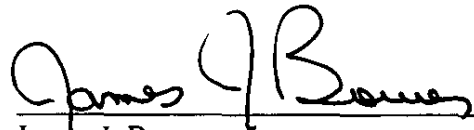
Enclosures

SECRETARY'S CERTIFICATE

LIBERTY PROPERTY TRUST

I, the undersigned, hereby certify that I am the Secretary and General Counsel of Liberty Property Trust (the "Trust") and that attached as Exhibit "A" hereto is a true and correct listing of the trustees and executive officers of the Trust.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Trust this 28th day of April, 2008.



James J. Bowes
Secretary and General Counsel

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EXHIBIT "A"

George J. Alburger, Jr.	Executive Vice President, Chief Financial Officer & Treasurer
James J. Bowes	Secretary, General Counsel
Frederick F. Buchholz	Trustee
Thomas C. DeLoach	Trustee
Robert E. Fenza	Executive Vice President & Chief Operating Officer
Daniel P. Garton	Trustee
Michael T. Hagan	Senior Vice President & Chief Investment Officer
William P. Hankowsky	President, Chief Executive Officer & Chairman of the Board
J. Anthony Hayden	Trustee
M. Leanne Lachmn	Trustee
David L. Lingerfelt	Trustee
Jose A. Mejia	Trustee
John A. Miller	Trustee
Stephen B. Siegel	Trustee