

D94000000012

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14 APR -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
APR 14 2014
EXAMINER



LIBERTY
PROPERTY
TRUST

March 31, 2014

**VIA: CERTIFIED MAIL,
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations – Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Liberty Property Trust/File No. D9400000012

To Whom It May Concern:

Liberty Property Trust (“Liberty”) would like to update the list of Trustees and Officers that is currently on file with the Florida Department of State. As such, enclosed please find the following required documentation:

1. Secretary’s Certificate for Liberty (w/ Exhibit A listing the officers/trustees); and
2. Liberty’s check #333357 in the amount of \$35.00.

At your earliest possible convenience, please provide evidence of filing of the Secretary’s Certificate. This can be done by mailing to my attention at the address listed below or by e-mailing a scanned copy to: cbarr@libertyproperty.com.

Thank you for your assistance and please do not hesitate to contact me at 610-648-1732 if you have any questions.

Sincerely,

Carolyn A. Barr

Enclosures

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY'S CERTIFICATE

LIBERTY PROPERTY TRUST

D94000000012

I, the undersigned, hereby certify that I am the Secretary and General Counsel of Liberty Property Trust (the "Trust"), sole general partner of Liberty Property Limited Partnership (the "Partnership") and that attached as Exhibit "A" hereto is a true and correct listing of the executive officers and trustees of the Trust and any of the Trust's officers whom are associated with the Partnership's current Florida operations.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of Liberty as general partner of the Partnership this 21st day of March, 2014.



Herman C. Fala
Secretary and General Counsel

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AND
FILED

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EXHIBIT "A"

*George J. Alburger, Jr.	Executive Vice President, Chief Financial Officer & Treasurer
William Carroll	Vice President – Regional Property Manager
*Herman C. Fala	Secretary, General Counsel
*Robert E. Fenza	Executive Vice President & Chief Operating Officer
*Michael T. Hagan	Executive Vice President & Chief Investment Officer
*William P. Hankowsky	President, Chief Executive Officer & Chairman of the Board
Joseph E. Johnston	Vice President, City Manager (Tampa)
James J. Mazzaelli, Jr.	Senior Vice President, Regional Director
Anderson W. Petry	Vice President, City Manager (South Florida)
Robert T. Sekola	Vice President – Engineering (National)
Joseph A. Trinkle	Senior Vice President, Regional Director
Stephen J. Whitley	Senior Vice President, City Manager (Orlando)
Frederick F. Buchholz	Trustee
Thomas C. DeLoach	Trustee
Katherine E. Dietze	Trustee
Daniel P. Garton	Trustee
M. Leanne Lachman	Trustee
David L. Lingerfelt	Trustee
Stephen D. Steinour	Trustee

*Executive Officers