

D9400000000/2

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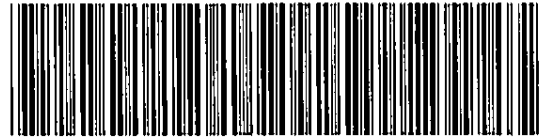
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend Declaration of Trust*

*10-19-17*

*DC*



LIBERTY  
PROPERTY  
TRUST

October 12, 2017

**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 #427094 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 500 Chesterfield Parkway, Malvern, PA 19355, or by e-mailing a scanned copy to: [estano@libertyproperty.com](mailto:estano@libertyproperty.com).

Thank you for your assistance and please do not hesitate to contact me at 610-648-1766 if you have any questions.

Sincerely,

Elizabeth Stano

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17 OCT 18 PM 2:58

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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"), 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 5th day of October, 2017.



Herman C. Fala  
Secretary and General Counsel

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TALLAHASSEE FLORIDA

**EXHIBIT "A"**

*Christopher J. Papa	Executive Vice President, Chief Financial Officer & Treasurer
William Carroll	Vice President – Director Property Management
Shelby J. Christensen	Senior Vice President, Real Estate Operations
*Herman C. Fala	Secretary, General Counsel
*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, Leasing
James J. Mazzarelli, Jr.	Senior Vice President, Regional Director
Anderson W. Petry	Vice President, Market Officer - Florida
Greydon T. Sargent	Senior Vice President, Construction & Development
Joseph A. Trinkle	Senior Vice President, Regional Director
*Frederick F. Buchholz	Trustee
Thomas C. DeLoach, Jr.	Trustee
Katherine E. Dietze	Trustee
Antonio F. Fernandez	Trustee
Daniel P. Garton	Trustee
M. Leanne Lachman	Trustee
David L. Lingerfelt	Trustee
Marguerite M. Nader	Trustee
Frederick J. Tomczyk	Trustee

\*Executive Officers