CR2E003 (11/00)

New Shelter V Limited Partnership, by its CP, Shelter V GP, LP, by its GP, Shelter Realty V Corporation

SIGNATURE:

By: /... Proposition Deborah Chesi Asst. Secretary 4-25-01 (303)757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone # 8101