

D94-0000000012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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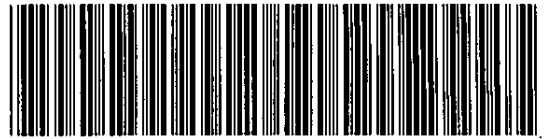
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Certificate changing  
officers / TRUSTEES

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. D94000000012

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

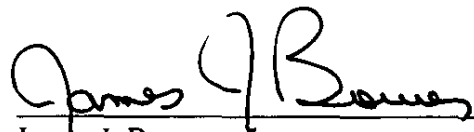
Enclosures

**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 28<sup>th</sup> day of April, 2008.



James J. Bowes  
Secretary and General Counsel

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TALLAHASSEE, FLORIDA  
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**EXHIBIT "A"**

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