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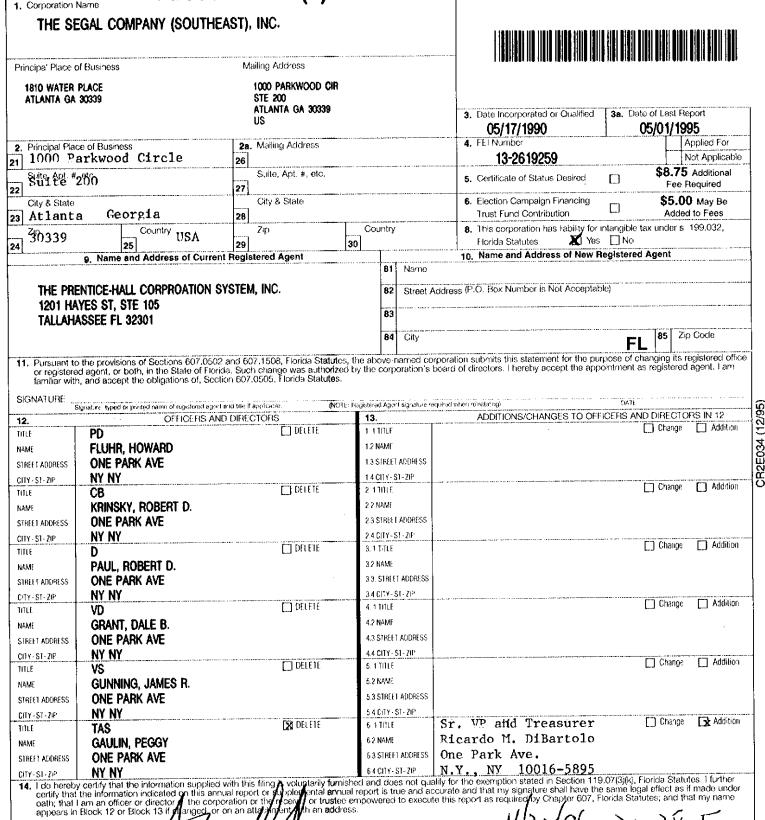
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

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SIGNATURE:

SIGNATURE AND TYPEO OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

212-211-1000

THE SEGAL COMPANY (SOUTHEAST), INC. OFFICERS AND DIRECTORS

	OFFICERS AND DIRECTORS	
NAME	TITLE	BUSINESS ADDRESS
Howard Fluhr	President and Director	One Park Avenue New York, N.Y. 10016-5895
Robert D. Krinsky	Chairman of the Board and Director	One Park Avenue New York, N.Y. 10016-5895
Dale B. Grant	Vice Chair and Director	One Park Avenue New York, N.Y. 10016-5895
Richard M. Frenzel	Executive Vice President and Director	101 North Wacker Dr. Chicago, IL 60606
Michael T. McGinn	Director	1000 Parkwood Circle Atlanta, GA 30339
Robert D. Paul	Director	One Park Avenue New York, N.Y. 10016-5895
Robert J. Dellovo	Director	One Park Avenue New York, N.Y. 10016-5895
Stewart D. Lawrence	Director	One Park Avenue New York, N.Y. 10016-5895
Clifford H. Routh	Director	1920 North Street, N Washington, DC 20036-1601
James R. Gunning	Senior Vice President and Secretary	One Park Avenue New York, N.Y. 10016-5895
Ricardo M. DiBartolo	Senior Vice President and Treasurer	One Park Avenue New York, N.Y. 10016-5895
Frances Milberg	Senior Vice President, General Counsel, and Assistant Secretary	One Park Avenue New York, N.Y. 10016-5895