

# CERTIFICATE OF REGISTRATION OF

## LIBERTY STREET ASSOCIATES LIMITED PARTNERSHIP

| DADTMEDCUTD                                  | LIBERTY STREET ASSOCIATES LIMITED                        |
|--|--|
| CARTILLARIES                                 | for Registration in this State, duly signed and verified |
| pursuant to the provisions of the Idaho      | Limited Partnership Act, have been received in this      |
| office and are found to conform to law.      |  |
| ACCORDINGLY and by virtue of the             | e authority vested in me by law, I issue this Certificat |
| of Registration toLIBERTY STREET             | ASSOCATES LIMITED PARTMERSHIP                            |
| to transact business in this State under the | name LIBERTY STREET ASSOCIATES LIMITED                   |
| PARTNERSHIP an                               | d attach hereto a duplicate original of the Application  |
|  |  |
| for Registration.                            |  |
| for Registration.  Dated August 12, 1983     |  |
| •      |  |
| •      | Pet or Cenarine  |

by:

# APPLICATION FOR REGISTRATION OF FOREIGN LIMITED PARTNERSHIP

| ing statement:   | on to transact business in your   |  | SEUKE                                 |
|--|---|--|---------------------------------------|
| ne name of the limited p   | partnership isLIBERTY S   | TREET ASSOCIAT   | ES 31                                 |
| he name which it shall u   | ise in Idaho is   | TREET ASSOCIAT   |                                       |
| is organized under the   | laws of New York  |  |                                       |
| he date of its formation   | is November 29,   | 1982   |                                       |
| The address of its register organized is   | red or principal office in the state an Witter Realty Inc. rk, New York 10006 ress of its proposed registered ago | or country under the legal of t | ws of which it is Street. Corporation |
|  | th 6th Street, Boise  |  |                                       |
| The general character of the lease, investment   | the business it proposes to transa<br>ent in, improvement,  | ct in Idaho is: acqu<br>encumbrances.  | sale, manage                          |
| of the partner partnerships.   | of real estate and proship as a general proship as a general proshes of its partners are (mo                      | ersonal proper<br>artner in gene   | ral/limited                           |
| of the partner partnerships.   | ship as a general p addresses of its partners are (mo   | ersonal proper<br>artner in gene   | ral/limited                           |
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| of the partner partnerships. The names and business certificate of limited partnerships. | ship as a general p addresses of its partners are (monership):  | ersonal proper artner in gene  | ral/limited                           |
| of the partner partnerships. The names and business certificate of limited partnerships. | ship as a general p addresses of its partners are (monership):  | ersonal proper artner in gene  | ral/limited                           |

Fee: \$60.00

42

| Name  | General or Limited          | Addres   | s                        |
|---|-----------------------------|--|--------------------------|
|   |                             |  |                          |
|   |                             |  |                          |
|   |                             |  |                          |
|   |                             |  |                          |
| thereto, duly authenticate organized.                             | ed by the proper officer of | certificate of limited partne<br>of the state or country under |                          |
| DatedAug  | ust 9,, 19_                 | <u>83</u> .  |                          |
|   | LIBERT                      | Y STREET ASSOCIAT  | ES                       |
|   | By C                        | Jani Hack  | 4                        |
|   | Бу                          | A General Partne   | r                        |
| STATE OF New Y  | \ ee·                       |  |                          |
| COUNTY OFNew Y  | ork )                       |  |                          |
| . Rachain.  | 2. Artina                   |  |                          |
| 1,  | A. t                        | , a notary public, do he                                       |                          |
| day   | of <u>ugust</u>             |  | , personally appeared    |
| before me <u>E. Daves</u>   | son Haydman                 | , who being  | by me first duly sworn,  |
| declared that he is a general p                                   | artner of Liberty           | Huet associate   | v the General            |
| Partner of Lewist   | n Repeties                  | Limited Partne   | iship                    |
| that he signed the foregoing of<br>ments therein contained are to |                             | artner of the limited partner                                  | ship and that the state- |
|   | Ba                          | baray. Tutine  | <del></del>              |
|   | ·                           | Notary Public  | :                        |

8. (Continued)

BARBARA J. TUTINO
NOTARY PUBLIC, State of New York
No. 30-4706864
Qualified in Nassau County
Term Expires March 30, 1985

## CERTIFICATE OF FORMATION OF LIMITED PARTNERSHIP 03 AUG 12 AM 11 42

We, the undersigned, desiring to form a limited Control of STATE ship pursuant to the laws of the State of New York do hereby certify and swear to the following:

- I. That the name of the partnership is LIBERTY STREET ASSOCIATES.
- II. That the character of the business intended to be transacted by the partnership is the acquisition, ownership, lease, investment in, improvement, encumbrance, sale, management and operation of real estate and personal property related thereto, the admittance of the partnership as a general partner in general or limited partnerships conducting activities within the scope of this section and the conduct of any other business activity allowed under applicable law.
- III. That the location of the principal place of business of the partnership is to be c/o Dean Witter Realty, Inc., 130

  Liberty Street, New York, New York 10006 or such other place or places within the State of New York as the general partner from time to time may determine.
- IV. That the name and place of residence of each member, general and limited partners being respectively designated, are as follows:

#### General Partners

John J. Preotle, Jr.

William B. Smith

PAGLEDITO

#### Address

34 Avon Road Bronxville, New York 10708

423 Hillside Avenue Westfield, New Jersey 07090

306 Lupine Way Short Hills, New Jersey 07078

115 East 90th Street New York, New York 10028

Warren B. Lane

E. Davisson Hardman, Jr.

#### Limited Partners

John J. Preotle, Jr.

William B. Smith

Warren B. Lane

E. Davisson Hardman, Jr.

#### Address

34 Avon Road Bronxville, New York 10708

423 Hillside Avenue Westfield, New Jersey 07090

306 Lupine Way Short Hills, New Jersey 07078

115 East 90th Street New York, New York 10028

V. That the term for which the partnership is to exist shall be until November 24, 1982 unless sooner dissolved, pursuant to the terms of the limited partnership agreement or by operation of law.

VI. That the amount of cash contributed by each limited partner, no other property having been contributed by the limited partners, is as follows:

| Name                     | Contribution |
|--------------------------|--------------|
| John J. Preotle, Jr.     | \$ 150       |
| William B. Smith         | 150          |
| Warren B. Lane           | 75           |
| E. Davisson Hardman, Jr. | 75           |
|                          | \$ 450       |

VII. That no additional contributions to the capital of the partnership have been agreed to be made by the limited partners.

VIII. That the limited partners have no right to withdraw their contributions during the partnership's existence, except with the consent of the general partners.

IX. That the share of the profits or the other compensation by way of income which each limited partner shall receive by way of his contribution is as follows: Ninety-six percent of all profits will be allocated to the accounts of the limited partners in proportion to each limited partner's capital contribution.

- X. That a limited partner may substitute an assignee as contributor in his place with the prior written consent of the general partners.
- XI. That the general partners are given the right to admit additional limited partners from time to time.
- XII. That no present limited partner is given any priority over other present limited partners as to contributions or as to compensation by way of income.
- XIII. That in the event of the retirement, death, voluntary or involuntary withdrawal, or adjudication of bankruptcy of any general partner, the remaining general partners of the partnership are given the right to elect to continue the business of the partnership; and that the business of the partnership terminates in the event of the retirement, voluntary or involuntary withdrawal or adjudication of bankruptcy, of all of the general partners, provided that the limited partners having a majority of the remaining capital may elect to continue the business of the partnership and shall elect a new general partner within ninety (90) days of said retirement.
- XIV. That no limited partner is given the right to demand and receive property other than cash in return for his contribution.

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IN WITNESS WHEREOF, the members of said partnership have executed this certificate as of the <a href="#a44"><u>A44h</u></a> day of November, 1982, under penalties of perjury.

GENERAL PARTNERS

LIMITED PARTNERS

John J. Preotle, Jil

William B. Smith

Warren B. Zona

C Vanin Which &

E. Davisson Hardman, Jr.

that therete

William R. Smith

Warren B. Xane

Warren B. Lane

5 Davis Holm J

E. Davisson Hardman, Jr.

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STATE OF NEW YORK )

COUNTY OF )

On this A day of November, 1982, before me the undersigned, a notary public in and for said State, personally appeared John J. Preotle, Jr., to me known to be the person described in and who executed the foregoing instrument, who, being first by me duly sworn, deposes and says that he is the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public

My Commission Expires

No. 1 New York

Come Conty County

PER LO LOM

STATE OF NEW YORK )

COUNTY OF )

On this day of November, 1982, before me the undersigned, a notary public in and for said State, personally appeared William B. Smith, to me known to be the person described in and who executed the foregoing instrument, who, being first by me duly sworn, deposes and says that he is the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above writtin.

Notary Public

My Commission Expires:

BAR A

-∃INO ⊬ New York

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BIGLAU LUG

STATE OF NEW YORK ) )ss. COUNTY OF )

On this A day of November, 1982, before me the undersigned, a notary public in and for said State, personally appeared Warren B. Lane, to me known to be the person described in and who executed the foregoing instrument, who, being first by me duly sworn, deposes and says that he is the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public

My Commission Expires:

BARBAP: Notary Public

No Qualific Commission

NO York

a ziau County sa March **30, 1983** 

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STATE OF NEW YORK )
)ss.
COUNTY OF )

on this Am day of November, 1982, before me the undersigned, a notary public in and for said State, personally appeared E. Davisson Hardman, Jr., to me known to be the person described in and who executed the foregoing instrument, who, being first by me duly sworn, deposes and says that he is the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public

My Commission Expires:

BARBADA Notary Public

I B≀NO of New York √864

No Qualific Parmission

assau County ass March 30, 1983

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# First Amended Certificate of Limited Partnership of Liberty Street Associates

We, the undersigned, desiring to continue a limited partnership pursuant to the laws of the State of New York do hereby
certify and swear to this first amendment of certificate of limited
partnership to amend the Certificate of Formation of Limited Partnership of Liberty Street Associates as filed with the Clerk of New
York County on November 30, 1982:

- IV. That the name and place of residence of each member, general and limited partners being respectively designated, are as provided in Schedule A attached hereto and incorporated herein by this reference.
- VI. That the amount of cash contributed by each limited partner, no other property having been contributed by the limited partners, is as provided in Schedule A attached hereto and incorporated herein by this reference.
- IX. That the share of the profits or other compensation by way of income which each general and limited partner shall receive by way of his contribution is as provided in Schedule A attached hereto and incorporated herein by this reference.

IN WITNESS WHEREOF, the members of said partnership have executed this certificate as of the 16th day of December, 1982, under penalties of perjury.

GENERAL PARTNERS

LIMITED PARTNERS

this reference

for each of the persons named in the attached Schedule A as a limited partner, which names are incorporated herein by

John J. Preotle, 5%.

William B. Smith

Varien B. Zane

E. Davisson Hardman, Jr.

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County Clerk
County of New York
In Re: Liberty Street Associates

that I have executed as Attorney-in-Fact for each of the several Limited Partners of Liberty Street Associates the First Amended Certificate of Limited Partnership of Liberty Street Associates filed this 16th day of December, 1982 with the County Clerk of the County of New York, and that filed along with such Certificate is a specimen of the powers of attorney theretofore fully and properly executed by each of the Limited Partners of Liberty Street Associates for whom I am acting.

December // , 1982

Warren B. Lane

Sworn to before me this day of December, 1982.

Notary Public

BANBARA J. TUTINO
Motory Public, State of New York
No. 80-4700664
Casellied in Nesses County
Country
Control Sector 50, 1883

#### SCHEDULE A

### Limited Partners

| Name and Address   | Contribution  | Percentage interest in profits of partnership |
|--|---------------|---|
| John J. Preotle, Jr. 34 Avon Road Bronxville, NY 10708                               | <b>\$</b> 150 | 25%   |
| William B. Smith<br>423 Hillside Avenue<br>Westfield, NJ 07090                       | \$150         | 25%   |
| Warren B. Lane<br>306 Lupine Way<br>Short Hills, NJ 07078                            | \$ 72         | 12%   |
| E. Davisson Hardman, Jr<br>115 East 9th Street<br>New York, NY 10028                 | . \$ 72       | 12%   |
| John E. Jamerson<br>2030 Vallejo Street<br>Apartment 1102<br>San Francisco, CA 94123 | \$ 48         | 8%  |
| #Steven E. Ezell 46 West 87th Street Apartment 3C New York, NY 10024                 | \$ 30         | 3%  |
| Wilmer M. Stubbs, Jr. 308 West 81st Street Apartment 1F New York, NY 10024           | \$ 30         | 5%  |
| Peter J. Carr 71 Edgemont Road Montclair, NJ 07043                                   | \$ 24         | 4%  |

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## SCHEDULE A

### General Partners

| Name and<br>Address   | Contribution | rercentage interest in |
|---|--------------|------------------------|
| John J. Preotle, Jr.<br>34 Avon Road<br>Bronxville, NY 10708            |              | 7                      |
| William B. Smith<br>423 Hillside Avenue<br>Westfield, NJ 07090          | \$25         | 1%                     |
| Warren B. Lane<br>306 Lupine Way<br>Short Hills, NJ 07078               | \$25         | 1%                     |
| E. Davisson Hardman, Jr.<br>115 East 90th Street.<br>New York, NY 10028 | . \$25       | 1%                     |

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STATE OF NEW YORK )
COUNTY OF NEW YORK )

On this held day of <u>December</u>, 1982. before me personally appeared <u>Warren R. Lone</u> to me known and known to me to be the individual described in. and who executed the foregoing certificate. as attorney-in-fact, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF. I have hereunto setumy hand and affixed my notarial seal in New York. N.Y. on the day and year first above written.

Notary Public

BARBARA J. TUTINO
Notary Public, State of New York
No. 30-4706864
Quelified in Nesseu County
Commission Expires March 30, 1863

PLGE . . was

STATE OF NEW YORK | SS.:

On this /6/6 day of <u>December</u>, 1982. before me personally appeared <u>Dacen R. Jane</u> to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, N.Y. on the day and year first above written.

Backara J. Sutino

BARBARA J. TUTINO
Notary Public, State of New York
No. 30-4706864
Qualified in Nesseu County
Commission Expires Merch 30, 1983

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STATE OF NEW YORK )
COUNTY OF NEW YORK )

On this light day of  $\underline{\underline{Nember}}$ ,  $\underline{19F2}$ , before me personally appeared  $\underline{\underline{Nllom}}$   $\underline{R.}$   $\underline{\underline{Smith}}$  to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, N.Y. on the day and year first above written.

Buliary Public

Notary Public

BARBARA J. TUTINO
Notary Public, State of New York
No. 30-4706864
Qualified in Nassau County
Commission Expires March 30, 1983

PASIA VILLE

STATE OF NEW YORK

COUNTY OF NEW YORK

**SS.**:

On this felf day of  $\underline{\underline{Oromber}}$ , 1983. before me personally appeared  $\underline{\underline{Tohn}}$   $\underline{\underline{Tropho}}$ ,  $\underline{\underline{Tropho}}$  to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, N.Y. on the day and year first above written.

Notary Public

BARBARA J. TUTINO
Notary Public, State of New York
No. 30-4706864
Qualified in Nesseu County
Commission Expires Merch 30, 1983

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STATE OF NEW YORK

SS.:

COUNTY OF NEW YORK

On this 16th day of <u>Occember</u>. 1963. before me personally appeared <u>F. Asussen Hardman, Ir.</u> to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, N.Y. on the day and year first above written.

Ballyaia Jutino
Notary Public

BARBARA J. TUTINO
Notary Public, State of New York
No. 30-4706864
Qualified in Nessau County
Commission Expires March 30, 1983

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#### LIBERTY STREET ASSOCIATES

We, the undersigned, desiring to continue a limited partnership pursuant to the laws of the State of New York do hereby certify and swear to this second amendment of certificate of limited partnership to amend the Certificate of Formation of Limited Partnership, as amended, of Liberty Street Associates as filed with Clerk of New County on November 30, 1982:

V. That the term for which the partnership is to exist shall be until November 24, 2032, unless sooner dissolved, pursuant to the terms of the limited partnership agreement "or by operation of Law.

GENERAL PARTNERS

John & Brootle Ir

John J. Preotle, Jr.

Villian G. Janith.

Varien B. Lane

E. Davisson Hardman, Jr.

LIMITED PARTNERS

By: Warren B. Lane

As Attorney-in-Fact for each of the persons named in the attached Schedule A as a limited partner, which names are incorporated herein by this reference

STATE OF NEW YORK )

COUNTY OF NEW YORK )

on this 2/1 day of Jumpey, 1982, before me personally appeared to me known and known to me to be the individual described in this who executed the foregoing certificate, and he thereupon duly atknowledge to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Backers Public

BARBARA J. TUTINO
Notary Public, State of New York
No. 30-470864
Qualified in Nesseu County
Commission Expires March 30, 1983

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STATE OF NEW YORK )

SS.:
COUNTY OF NEW YORK )

on this <u>Ith</u> day of <u>Normalic</u>, 1982, before me personally appeared <u>Normalic</u> to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledge to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Notary Publi

White of the Co

BARBARA J. TUTINO
Notary Public, State of New York
No. 30-4706864
Qualified in Nassau County
Commission Expires March 30, 1983

STATE OF NEW YORK )

OUNTY OF NEW YORK )

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on this <u>ACVA</u> day of <u>Accorder</u>, 1982, before me personally appeared <u>John J. Reolle, J.</u> to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledge to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Notary Public

BARBARA J. TUTINO
Notary Public, State of New York
No. 30-4706864
Gizelffied in Nascau County
Commission Expires March 30, 1983

STATE OF NEW YORK )

COUNTY OF NEW YORK )

on this <u>JSH</u> day of <u>Micental</u>, 1982, before me personally appeared <u>Milliam B. Smith</u> to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledge to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Notary Public

BARBARA J. TUTINO
Notery Public, State of New York
No. 30-4706864
Qualified in Nassau County
Commission Expires March 30, 1983

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STATE OF NEW YORK )

COUNTY OF NEW YORK )

On this <u>Jeffh</u> day of <u>Reember</u>, 1982, before me personally appeared <u>Journ Blanc</u> to me known and known to me to be the individual described in, and who executed the foregoing certificate, as attorney-in-fact, and the thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Notary Public

BARBARA J. TUTINO
Notary Public, State of New York
No. 30-4705864
Guelified in Nassau County
Commission Expires March 30, 1983

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#### THIRD AMENDED CERTIFICATE OF LIMITED PARTNERSHIP

OF

#### LIBERTY STREET ASSOCIATES

We, the undersigned, desiring to continue a limited partnership pursuant to the laws of the State of New York, do hereby certify and swear to this third amendment of certificate of limited partnership to amend the Certificate of Formation of Limited Partnership, as amended, of Liberty Street Associates, as filed with the Clerk of New York County on November 30, 1982:

That the amount of cash contributed by each limited partner, no other property having been contributed by the limited partners, is as provided in Schedule A attached hereto and incorporated herein by this reference.

IN WITNESS WHEREOF, the members of said partnership have executed this certificate as of the 30 H day of April, 1983, under penalties of perjury.

GENERAL PARTNERS

LIMITED PARTNERS

As Attorney-in-Fact for each of the persons named in the attached Schedule A as a limited partner, which names are incorporated herein by this reference.

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on this 30th day of April, 1983, before me personally appeared from from to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Notary Public

BARBARA 1 TUTINO NOTARY PUBLIC, State of May York No. 30-4706864 Question in Naccou County Term Expense Month No. 1886

·1 cel6092

on this 3040 day of April, 1983, before me personally appeared 1984 to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Notary Public

BARBARA J TUTINO NOTARY PUBLIC, State of New York No. 30-4706864 Qualified in Naszau County Tara Expires March 20, 1985

· 4 MOLL 5093

on this 3 day of April, 1983, before me personally appeared Mario to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Notary Public

BARBARA J TUTINO NOTARY PUBLIC, State of New York No. 30-4706864 Qualified in Nacsau County Term Expires March 80, 1986

- L marz 6094

on this 30th day of April, 1983, before me personally appeared Educate Hadrage to me known and known to me to be the individual described in, and who executed the foregoing certificate, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Notary Public / Aduce

BARBARA J TUTINO
MOTARY PUBLIC. State of New York
No. 30-4706864
Qualified in Nassau County
Term Expires March 20, 1084

·1 ase16095

STATE OF NEW YORK )
COUNTY OF NEW YORK )

On this 3 day of April, 1983, before me personally appeared Mark to me known and known to me to be the individual described in, and who executed the foregoing certificate, as attorney-in-fact, and he thereupon duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in New York, New York on the day and year first above written.

Notary Public

BARBARA J TUTINO
NOTARY PUBLIC. State of New York
No. 30-4706864
Qualified in Nassau County
Term Expires March 30, 1985

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### SCHEDULE A

## Limited Partners

| Name and<br>Address  | Contribution | Percentage interest in profits of partnership |
|--|--------------|---|
| John J. Preotle, Jr.<br>34 Avon Road<br>Bronxville, NY 10708                         | \$350        | 25%   |
| William B. Smith<br>423 Hillside Avenue<br>Westfield, NJ 07090                       | \$350        | 25%   |
| Warren B. Lane<br>306 Lupine Way<br>Short Hill, NJ 07078                             | \$168        | 12%   |
| E. Davisson Hardman, Jr.<br>115 East 90th Street<br>New York, NY 10028               | \$168        | 12%   |
| John E. Jamerson<br>2030 Vallejo Street<br>Apartment 1102<br>San Francisco, CA 94123 | \$112        | 8%  |
| Steven E. Ezell<br>46 West 87th Street<br>Apartment 3C<br>New York, NY 10024         | \$ 70        | 5%  |
| Wilmer M. Stubbs, Jr.<br>308 West 81st Street<br>Apartment 1F<br>New York, NY 10024  | \$ 70        | 5%  |
| Peter J. Carr<br>71 Edgemont Road<br>Montclair, NJ 07043                             | \$ 56        | 4%  |

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### SCHEDULE A

#### General Partners

| Name and<br>Address  | Contribution | Percentage interest in profits of partnership |
|--|--------------|---|
| John J. Preotle, Jr.<br>34 Avon Road<br>Bronxville, NY 10708           | <b>\$ 14</b> | 1 1 <b>%</b>                                  |
| William B. Smith<br>423 Hillside Avenue<br>Westfield, NJ 07090         |              |   |
| Warren B. Lane<br>306 Lupine Way<br>Short Hill, NJ 07078               | \$ 14        | 1%  |
| E. Davisson Hardman, Jr.<br>115 East 90th Street<br>New York, NY 10028 | \$ 14        | 1%  |

-1 FASE 16098

County Clerk
County of New York
In Re: Liberty Street Associates

I, Warren B. Lane being duly sworn, hereby declare that
I have executed as Attorney-in-Fact for each of the several
Limited Partners of Liberty Street Associates the Third Amended
Certificate of Limited Partnership of Liberty Street Associates
filed this and day of and and another the County Clerk
of the County of New York, and that filed along with such
Certificate is a specimen of the powers of attorney theretofore
fully and properly executed by each of the Limited Partners of
Liberty Street Associates for whom I am acting.

April 30 , 1983

Warren B. Lane

Sworn to before me this

Balara Jutino

-1 part 6099

BARBARA J. TUTINO MOTARY PUBLIC, State of New York No. 30-4705864 Qualified in Nassau County