

July 24, 84, 218 P

Attest: Day Recorded & Ex'd per Charles C. Relian

REMOVAL OF TRUSTEES AND APPOINTMENT OF SUBSTITUTE TRUSTEES

WHEREAS, heretofore on September 29, 1978, William T. Lynch and Elizabeth R. Lynch, his wife, executed, acknowledged and delivered a Purchase Money Deed of Trust to Richard L. Cover and Thomas F. Ireton, as Trustees, recorded among the Land Records of Frederick County, Maryland, in Liber 1064, folio 175, to secure prompt payment of a certain Deed of Trust Note of even date, the owner of the indebtedness being Rouse Real Estate Finance, Inc., formerly James W. Rouse and Company, Incorporated.

WHEREAS, said Deed of Trust states in part that:

The holder of the indebtedness secured by this Deed of Trust shall be entitled to remove, substitute, or add a Trustee or Trustees, at its option, with or without cause or notice, by an instrument duly executed, acknowledged and recorded among the land records of the county aforesaid.

NOW THEREFORE, pursuant to the authority contained in said Deed of Trust, this instrument witnesseth that the holder of the indebtedness, Rouse Real Estate Finance, Inc., formerly James W. Rouse and Company, Incorporated hereby removes Richard L. Cover and Thomas F. Ireton, as Trustees and substitutes and appoints H. Reese Shoemaker, Jr., as Substitute Trustees with the same rights, powers, discretions and obligations to act as Substitute Trustees in any manner permitted by said Deed of Trust.

WITNESS my hand and seal this 10th day of February, 1984.

WITNESS

Francis B. McWhorter

ROUSE REAL ESTATE FINANCE, INC., formerly James W. Rouse & Company, Incorporated By John Bryan, Jr., Assistant Vice President

STATE OF MARYLAND, COUNTY of HOWARD, Sect:

I HEREBY CERTIFY, that on this 10th day of February, 1984, before me, the undersigned, a Notary Public of the State of Maryland, personally appeared John Bryan, Jr., who acknowledged himself to be the Asst. Vice President of Rouse Real Estate Finance, Inc., a corporation, and that he, as such Asst. Vice President being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Asst. Vice President.

AS WITNESS my hand and Notarial Seal.

Notary Public

My commission expires:

REC'D FEE 14:00

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