

BROWN LAND COMPANY

FIRST AMENDMENT TO CERTIFICATE  
OF LIMITED PARTNERSHIP

RECEIVED & FILED

DEC 21 1980  
W.S. 43

The undersigned, being all of the partners of Brown Land Company, a limited partnership, hereby file this amended certificate of limited partnership to reflect the admission of additional limited partners, as assignees of original partners, and do swear that:

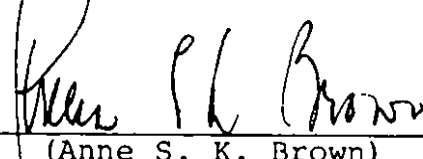
1. All contributions agreed to be made by the original limited partners of the partnership, as set forth in the certificate of limited partnership of the partnership dated as of December 15, 1980, have been made to the partnership.

2. Paragraph FOURTH of said certificate is hereby amended to reflect the admission of the following persons as limited partners of the partnership as assignees of a portion of the interest of certain original limited partners:

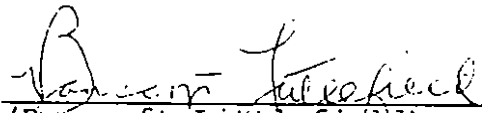
<u>Name</u>	<u>Residence</u>
Diane Vernes Brown	432 Pocahontas NOB Norfolk, Virginia 23511
Pamela B. Brown	3035 Dumbarton Ave., N.W. Washington, D. C. 20007


IN WITNESS WHEREOF the undersigned have executed this Certificate as of the 23rd day of December, 1980.

GENERAL PARTNERS

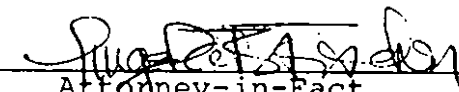
  
\_\_\_\_\_  
(Anne S. K. Brown)

and

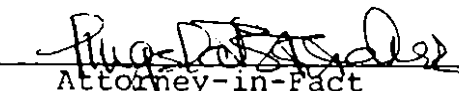
  
\_\_\_\_\_  
(Bancroft Littlefield), as  
Trustees under Declaration of  
Trust dated February 2, 1972

  
\_\_\_\_\_  
(Angela B. Fischer)

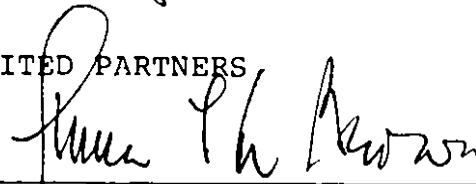
J. Carter Brown

By   
\_\_\_\_\_  
Attorney-in-Fact

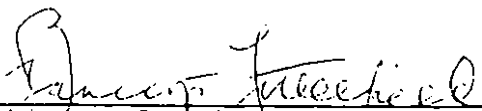
Nicholas Brown

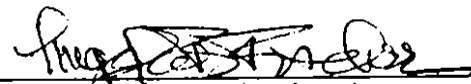
By   
\_\_\_\_\_  
Attorney-in-Fact

LIMITED PARTNERS

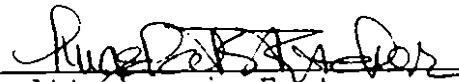
  
\_\_\_\_\_  
(Anne S. K. Brown)

and

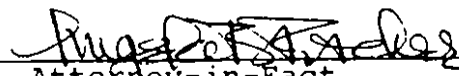
  
\_\_\_\_\_  
(Bancroft Littlefield), as  
Trustees under Declaration of  
Trust dated February 2, 1972

  
(Angela B. Fischer)

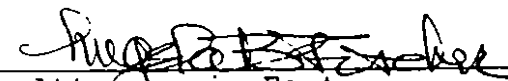
J. Carter Brown

By   
Attorney-in-Fact

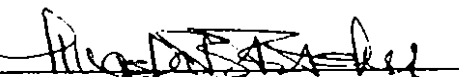
Nicholas Brown

By   
Attorney-in-Fact


Edwin G. Fischer

By   
Attorney-in-Fact

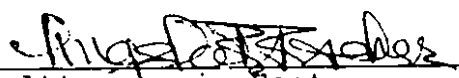
Nicholas Brown as Custodian for  
Sylvia E. A. Brown

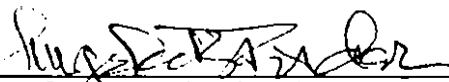
By   
Attorney-in-Fact

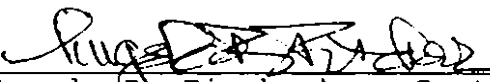
Nicholas Brown as Custodian for  
John Nicholas Brown, III

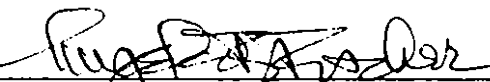
By   
Attorney-in-Fact

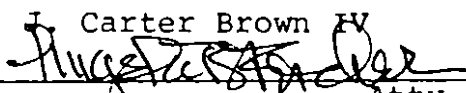
Nicholas Brown as Custodian for  
James L. Brown

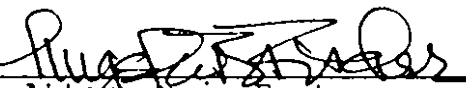
By   
Attorney-in-Fact

  
(Angela B. Fischer) as Custodian  
for Olivia L.Z. Fischer

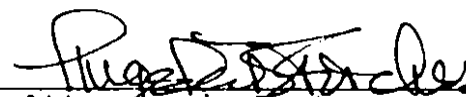
  
(Angela B. Fischer) as Custodian  
for Chad B. Fischer

  
(Angela B. Fischer) as Custodian  
for Edwin G. Fischer, Jr.

James E. Robison as Trustee for  
Carter Brown IV  
By   
Atty.-in-Fact  
Diane Vernes Brown

By   
Attorney-in-Fact

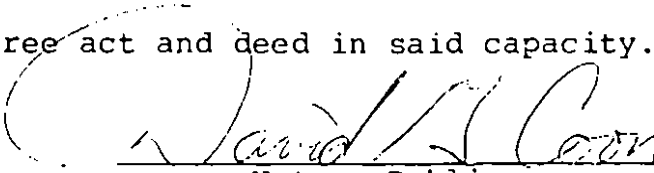
Pamela B. Brown

By   
Attorney-in-Fact

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

In Providence in said County on this 23<sup>rd</sup> day of December,  
1980, before me personally appeared Bancroft Littlefield, as  
Trustee, to me known and known by me to be the party executing  
the foregoing instrument, and he acknowledged said instrument by  
him executed to be his free act and deed in said capacity.

  
Notary Public

My Commission expires June 30, 1981

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

In Providence in said County this 23<sup>rd</sup> day of December, 1980, before me personally appeared Anne S. K. Brown, as Trustee, to me known and known by me to be the party executing the foregoing instrument, and she acknowledged said instrument by her executed to be her free act and deed in said capacity as Trustee.

Claire Patrick  
Notary Public

My Commission Expires  
June 30, 1981

STATE OF Rhode Island  
COUNTY OF Providence

In Providence in said County this 23<sup>rd</sup> day of December, 1980, before me personally appeared Angela B. Fischer, individually, as Custodian and as Attorney-in-Fact for the parties as aforesaid, to me known and known by me to be the party executing the foregoing instrument, and she acknowledged said instrument by her executed to be her free act and deed individually, in said capacity as Custodian and in said capacity as Attorney-in-Fact.

Claire Patrick  
Notary Public

My Commission Expires  
June 30, 1981

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