



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

Pursuant to the provisions of Section 34-18-22.3 of the General Laws, 1956, as amended, the undersigned landlord, who is not a resident of the State of Rhode Island, submits the following statement for the purpose of appointing an agent in the State of Rhode Island.

- 1. The name of the nonresident landlord is Oxbow Associates
2. The address of the nonresident landlord is Oxbow Associates, c/o Bay Management Corp., 645 Madison Avenue, 19th Floor, New York, NY 10022
3. The name of the agent is Bay Management Corp. (The agent must be a resident of this state or a corporation authorized to do business in this state.)
4. The address of the agent is Bay Management Corp., 55 Rogers Lane, Middletown, RI 02842

5. List the street address of each property designated to said agent:

Table with 2 columns: Street Address and City/Town. Rows include: 1 through 271 Rogers Lane, Middletown, RI 02842; 2,4,6,8,10, and 12 Burton Place, Middletown, RI 02842; 38 through 69 Jean Street, Middletown, RI 02842.

Under penalty of perjury, I declare and affirm that all statements, including any accompanying attachments, contained herein are true and correct.

Oxbow Associates, By: HOLROD REALTY HOLDING CORP.

Date: October 26, 1999

By: [Signature] Ronald A. Nicholson, Signature of Landlord President of its general partner, HOLROD REALTY HOLDING CORP.

NOTE:

Pursuant to the above statute, a designation of agent must also be filed with the clerk of the city or town wherein the dwelling unit is located. You should contact the city or town clerk prior to filing said designation to determine what additional filing requirements, if any, are necessary.

RECEIVED SECRETARY OF STATE

11-3-99