

BSRE U.S.A., INC.

OFFICER'S CERTIFICATE

THE UNDERSIGNED duly elected officer of **BSRE U.S.A., Inc.**, a Delaware corporation authorized to do business in the State of Washington (the "Company"), hereby certifies on behalf of the Company that the following statements are true and correct:

1. The Company is the general partner of **BSRE Point Wells, LP**, a Delaware limited partnership authorized to do business in the State of Washington (the "Limited Partnership").

2. The Limited Partnership is the owner in fee simple of the property otherwise known as "Point Wells" located in unincorporated Snohomish County, whose address is more commonly known as 20555 Richmond Beach Drive NW, Seattle, WA 98177 (the "Property").

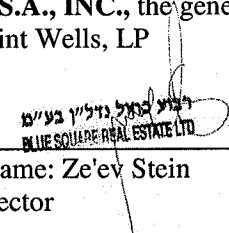
3. As its general partner, the Company is authorized to take all action on behalf of the Limited Partnership, including but not limited to actions involving the Property.

4. The resolution set forth below was adopted by the Board of Directors of the Company authorizing the execution and delivery of the relevant documentation submitted herewith, which resolution has not been amended, modified or rescinded and is in full force and effect on the date hereof and which resolution is the only resolution adopted by the Board of Directors or any committee thereof relating either directly or indirectly to the relevant documentation and all transactions in connection therewith or relating thereto.

RESOLVED, for the limited purposes of submitting land use applications, and all other documents related thereto, for the property otherwise known as "Point Wells" located in unincorporated Snohomish County, whose address is more commonly known as 20555 Richmond Beach Drive NW, Seattle, WA 98177, Douglas A. Luetjen is hereby appointed as "authorized signatory" of the Company and his signature shall constitute the authority of the Company, acting as the general partner of BSRE Point Wells, LP, in matters related to said property for the specified purpose.

IN WITNESS WHEREOF, I have hereunto set my hand this January 19, 2011.

BSRE U.S.A., INC., the general partner of
BSRE Point Wells, LP

By: 
Printed Name: Ze'ev Stein
Title: Director