

**THE WILSON STREET REALTY TRUST****SCHEDULE OF BENEFICIAL INTEREST**


The undersigned hereby certifies that they are the Beneficiaries under **THE WILSON STREET REALTY TRUST** under Declaration of Trust dated April 29, 2005 and that the following are the Beneficial Interests thereunder:

<b><u>Beneficiary</u></b>	<b><u>Percentage of Beneficial Interest</u></b>
<b>ELEEN W. ROSIER, individually</b>	<b>79.72%</b>
<b>EQUITY TRUST COMPANY as Custodian fbo R. PETER ROSIER IRA Acct. No. 16740</b>	<b>20.28</b>

The terms of said Trust are hereby approved and the undersigned Beneficiaries (a) agree with the Trustees of said Trust to be bound by said Trust, and (b) to save the Trustees harmless from any personal liability, for any action taken at the direction of the Beneficiaries, or for any error of judgment, or for any loss arising out of the act or omission in the execution of the Trust so long as the Trustee acts in good faith, and (c) that the Trustees may withhold from any distribution, transfer or conveyance such amounts as they from time to time reasonably deem necessary to protect themselves from such liability, and (d) that each Trustee shall be responsible only for such Trustee's own willful breach of Trust, and (e) to reimburse the Trustee for any expenses incurred in performance of their duties.

Executed as a sealed instrument this 29<sup>th</sup> day of April, 2005.

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**ELEEN W. ROSIER**  
**THE WILSON STREET REALTY TRUST**

  
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**EQUITY TRUST COMPANY as**  
**Custodian fbo R. PETER ROSIER**  
RICHARD A. DESIGN  
VICE PRESIDENT