

STATE OF MASSACHUSETTS }
COUNTY OF Norfolk } SS:

1975

COMPANY

Asst. Secretary

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Eugene J. Durgin & Joseph V. Cronin to me known and known to be the persons described in and who executed the foregoing instrument as the President and Vice President respectively of HOWARD JOHNSON COMPANY, a Maryland corporation, "Company" in the foregoing instrument and they severally acknowledged before me that they executed the same as such officers, that they were authorized so to do, and that such is the act and deed of said corporation.

WITNESS my hand and official seal at Braintree in said County and State, this 7th day of March 1975

JEAN L. CALLAHAN, Notary Public
Commonwealth of Massachusetts

My Commission Expires: June 12, 1982

NOTARY PUBLIC, STATE OF MASSACHUSETTS

STATE OF South Carolina }
COUNTY OF Greenville } SS:

INDIVIDUAL LICENSEE(S)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared

H. M. Melton, W. C. Rasberry, Gillis E. Powell, Sr., jointly & severally

to me well known to be the person(s) described in and who executed the foregoing instrument as "Licensee" and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Greenville, S.C. said County and State, this 20th day of September 1974

My Commission Expires:

NOTARY PUBLIC, STATE OF

STATE OF South Carolina }
COUNTY OF Greenville } SS:

CORPORATE LICENSEE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Gillis E. Powell and H. M. Melton to me known and known to be the persons described in and who executed the foregoing instrument as the President and Secretary respectively of Greenville Enterprises, Inc. a So. Carolina corporation, "Licensee" in the foregoing instrument and they severally acknowledged before me that they executed the same as such officers, that they were authorized to do so, and that such is the act and deed of said corporation.

WITNESS my hand and official seal at Greenville, S.C. said County and State, this 20th day of September 1974

My Commission Expires:

NOTARY PUBLIC, STATE OF

(CONTINUED ON REVERSE)

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