

s/ Ethel M. Morgan
Ethel M. Morgan

s/ John B. Harris, Jr.
John B. Harris, Jr.

s/ John D. Pellett, Jr.
John D. Pellett, Jr.

s/ Alfred F. Burgess
Alfred F. Burgess

s/ James M. Bruce
James M. Bruce

Being all of the members of the Board
of Directors of Plaza Theatre, Inc.

STAR THEATRES OF HENDERSONVILLE, INC. (SEAL)

By s/ C. Hayward Morgan Pres.
C. Hayward Morgan

s/ S. D. Mitchell Sec.
S. D. Mitchell

s/ C. Hayward Morgan
C. Hayward Morgan

s/ S. D. Mitchell
S. D. Mitchell

s/ Ethel M. Morgan
Ethel M. Morgan

s/ John B. Harris, Jr.
John B. Harris, Jr.

s/ John D. Pellett, Jr.
John D. Pellett, Jr.

s/ Alfred F. Burgess
Alfred F. Burgess

Being all of the members of the Board
of Directors of Star Theatres of
Hendersonville, Inc.