STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

This is to certify that on this 19 day of August, 1980, before me, Notary Public, personally appeared R. A. HOWELL, President, and L.L. THEIMER, Secretary, of Flamingo Theatres, Inc., each of whom, being first duly sworn, declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

WITNESS MY HAND and official seal, this 19 day of August,

Barbani 7. Mc Ham Notary Public

My Commission Expires June 5, 1934
Expires: ______

27204

MECORDED MAR 5 1984 at 5:00 P.M.