

ATTEST:
A. L. Wilson
A. L. Wilson
Secretary

A. L. Wilson
A. L. Wilson

Leslie T. Gilmer
Leslie T. Gilmer

All of the Directors of Milner Hotels, Inc., a South Carolina Corporation

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS

We, the undersigned, being all of the shareholders of:

Milner Hotels, Inc., an Alabama corporation

Milner Hotels, Inc., a North Carolina corporation

Milner Hotels, Incorporated, a Virginia corporation, and
of West Virginia
Milner Hotels, Inc., a West Virginia corporation,

this 27th day of November, 1963, do hereby give our unanimous written consent to the foregoing Agreement of Merger.

Earle R. Milner
Trustee

Earle R. Milner
Trustee

M. Louise Milner
Trustee

M. Louise Milner
Trustee

A. L. Wilson
Trustee

A. L. Wilson
Trustee

Under paragraph fourth of Will of Earle R. Milner, Deceased.

Under Will of Earle R. Milner, Deceased.
All of the shareholders of Milner Hotels, Inc., an Alabama Corporation

Earle R. Milner
Trustee

Earle R. Milner
Trustee

M. Louise Milner
Trustee

M. Louise Milner
Trustee

A. L. Wilson
Trustee

A. L. Wilson
Trustee

Under paragraph fourth of Will of Earle R. Milner, Deceased.

Under Will of Earle R. Milner, Deceased.
All of the shareholders of Milner Hotels, Inc., a North Carolina Corporation