



GOLDEN EAGLE INNS, INC.

WITNESS:

Ruth Ann L. Doster
Patsy R. Craven

By: C. D. Spangler, Jr.
President

ATTEST:

Thomas G. Dorman
Secretary

GOLDEN EAGLE #2 OF GREENVILLE, INC.

WITNESS:

Ruth Ann L. Doster
Patsy R. Craven

By: C. D. Spangler, Jr.
President

ATTEST:

Thomas G. Dorman
Secretary

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

Personally appeared before me Ruth Ann L. Doster, who, being duly sworn, says that she saw the corporate seal of The Downtowner Corporation affixed to the foregoing instrument and that she also saw Ivan Perkins, Vice President and Carl H. Langschmidt, Jr., Assistant Secretary of said The Downtowner Corporation, sign and attest the same, and that she with Patsy R. Craven witnessed the execution and delivery thereof as the act and deed of the said The Downtowner Corporation.

Ruth Ann L. Doster

Sworn to before me this
30th day of March, 1972.

Sue D. Edwards
Notary Public
My Commission Expires:
11-16-75

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

Personally appeared before me Ruth Ann L. Doster, who, being duly sworn, says that she saw the corporate seal of Golden Eagle Inns, Inc. affixed to the foregoing instrument and that she also saw C. D. Spangler, Jr., President and Thomas G. Dorman, Secretary of said Golden Eagle Inns, Inc., sign and attest the same, and that she with Patsy R. Craven witnessed the execution and delivery thereof as the act and deed of said Golden Eagle Inns, Inc.

Ruth Ann L. Doster

Sworn to before me this
30th day of March, 1972.

Sue D. Edwards
Notary Public
My Commission Expires:
11-16-75