

A F F I D A V I T

STATE OF TENNESSEE
COUNTY OF SHELBY

I, J. William Lovelace, upon being duly sworn and upon oath, do hereby state as follows:

1. That I, J. WILLIAM LOVELACE, was a shareholder and Chairman of the Board of HORIZONS HOSPITALITY MANAGEMENT, INC., a Tennessee Corporation;
2. That said Corporation, HORIZONS HOSPITALITY MANAGEMENT, INC., was liquidated for Federal Income Tax purposes, and that the shareholders of said Corporation are now doing business as "THE HORIZONS COMPANY", and is the successor in interest to HORIZONS HOSPITALITY MANAGEMENT, INC.;
3. That for the purposes of the execution of the partial termination of the management contract, I am executing said partial termination on behalf of the shareholders doing business as "THE HORIZONS COMPANY".

J. William Lovelace
J. William Lovelace

WITNESS

Frank J. Peters

Cindy Sinnett

ACKNOWLEDGEMENT

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, Frank J. Peters, and made oath that he saw the within named J. WILLIAM LOVELACE sign, seal and as his act and deed, deliver the within affidavit for the use and purposes herein mentioned and that he with Cindy Sinnett witnessed the execution thereof.

Frank J. Peters
Frank J. Peters

Sworn to before me this 29th day of October, 1984.

Barbara Greenfield
Notary Public

My Commission expires July 2, 1985

RECORDED NOV 15 1984 at 3:38 P.M.

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