

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.

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

STAR THEATRES OF CLEMSON, INC. (SEAL)

By s/ C. Howard Morgan President.
C. Howard Morgan

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

s/ Eunice B. Hoarin
Eunice B. Hoarin

s/ C. Howard Morgan
C. Howard 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.

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

PLAZA THEATRE, INC. (SEAL)

By s/ C. Howard Morgan President
C. Howard Morgan

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

s/ C. Howard Morgan
C. Howard Morgan

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