

signed by its President and Secretary under its corporate seal this 27th day of November, 1963.

MILNER HOTELS, INCORPORATED,  
a Virginia Corporation

By Earl B. Milner  
President

By A. L. Wilson  
Secretary

of West Virginia  
Milner Hotels/ Inc., a West Virginia corporation, has caused the foregoing Agreement of Merger, adopted and certified as above, to be signed by its President and Secretary under its corporate seal this 27th day of November, 1963.

of West Virginia  
MILNER HOTELS/ INC.,  
a West Virginia Corporation

By Earl B. Milner  
President

By A. L. Wilson  
Secretary

Milner Hotels, Inc., a South Carolina corporation, has caused the foregoing Agreement of Merger, adopted and certified as above, to be signed by its President and Secretary under its corporate seal this 23rd day of December, 1963.

MILNER HOTELS, INC.,  
a South Carolina Corporation

By Earl B. Milner  
President

By A. L. Wilson  
Secretary

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