Secretary

their hands and seals in duplicate, and the said party of the second part has caused this agreement to be signed by the President and attested by the Secretary, and its corporate seal affixed, all in duplicate, and all by authority of its Board of Directors, the day and year first above written.

LEWIS PLAZA, INCORPORATED

By Caine (SEAL)

President

ATTEST:

WITNESS:

THE PART H. ROSE CORPORATION

BY President

ATTEST: