

The foregoing Assignment is consented to on this 31

day of December, 1963, provided that the individual Lessees will remain personally liable pursuant to the terms of said lease agreement.

~~MAIN-OAK INN CORPORATION~~
MAIN-OAK INN CORPORATION

ATTEST:

James W. Garrison Jr.
Secretary

By: Alester J. Finney Jr.
President

Signed, sealed and delivered in the presence of

Mae B. Patrick
Martha F. Loper

STATE OF TENNESSEE,)
COUNTY OF SHELBY.)

Personally appeared before me, Martha Wright, and made oath that he saw the within named L. F. MATTHEWS, R. L. KIRKPATRICK, and HAROLD MATTHEWS sign, seal and as their act and deed deliver the within written instrument, and that she with Carol Sutton witnessed the execution thereof.

SWORN TO before me this 31st)
day of December, 1963.)

Martha Wright

Arthur J. Coler)
Notary Public for Tennessee
My commission expires: My Commission Expires April 5, 1967

STATE OF TEXAS,)
COUNTY OF HARRIS.)

PERSONALLY appeared before me, Shirley M. Foster, and made oath that she saw the within named D. M. CAROTHERS sign, seal and as his act and deed deliver the within written instrument, and that she with Jean Brodlowicz witnessed the execution thereof.

SWORN TO before me this 31st)
day of December, 1963.)

Shirley M. Foster

Carol W. Lard)
Notary Public for Texas
My commission expires: June 1, 1965

(Continued on next page)