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STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

PROBATE

Personally appeared before me, a Notary Public in and for the State of North Carolina, the undersigned witness, who, on oath, deposes and states that (s)he saw the within named Ray Pierce, as President of HTL Enterprises, Inc., sign, seal and as the act and deed of said Corporation, deliver the within written Lease, and that (s)he, with the other subscribing witness, witnessed the execution thereof.

*Andrew H. [Signature]*  
Signature of Subscribing Witness

SWORN to before me this  
8th day of March, 1979.

*Sandra Kay [Signature]* (SEAL)  
Notary Public for North Carolina  
My Commission expires: 5-3-83

[SEAL OF NOTARY PUBLIC]

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