STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

Personally appeared before me Ray W. Bradley, Jr.

and made oath that he saw the within-named Gerald C. Wallace,
Jr., General Partner of Crown Inns of Greenville, a Partnership,
sign, seal and, as his act and deed, deliver the with-in written
Deed for the uses and purposes therein mentioned and that he
with Evelyn B. Stevens witnessed the execution
thereof.

May W. Bradley, J

SWORN to before me this 7th

day of December, 1984.

Notary Public for North Carolina
My Commission Expires: July 27, 1986

The Establishment of the second secon

(CONTINUED ON NEXT PAGE