

Signed, sealed and executed this 10th day of December 1971.

WITNESSES:

William A. Cooper  
Ann Jarrow

GOLDEN STRIP SHOPPING CENTER, INC.

Walter W. Goldsmith

Walter W. Goldsmith  
President - Director

Blake P. Garrett

Blake P. Garrett  
Vice President - Director

A. E. Green

A. E. Green  
Secretary - Director

Stewart H. Garrett

Stewart H. Garrett  
Treasurer - Director

REAL ESTATE FUND, INC.

Walter W. Goldsmith

Walter W. Goldsmith  
President - Director

Blake P. Garrett

Blake P. Garrett  
Vice President - Director

A. E. Green

A. E. Green  
Secretary - Director

Stewart H. Garrett

Stewart H. Garrett  
Treasurer - Director

Clarence Brown

Clarence Brown - Director

David H. Garrett

David H. Garrett - Director

Paul S. Goldsmith

Paul S. Goldsmith - Director

H. Brinson Moorhead

H. Brinson Moorhead - Director

George P. Wenck

George P. Wenck - Director

Dr. J. H. Young

Dr. J. H. Young, Director

Melvin K. Younts

Melvin K. Younts - Director

William R. Timmons, Jr.

Page 6 William R. Timmons, Jr.  
Director

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