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STATE OF GEORGIA

COUNTY OF MUSCOGEE

PERSONALLY APPEARED before me Norma F. Tracy and made oath that she saw the within named STAR THEATRES, INC., by Frank L. Brady as President, and Morris Sher as Secretary, sign, affix the corporate seal, and as the act and deed of said corporation deliver the foregoing Agreement, and that she with Esther Rainey witnessed the execution thereof.

SWORN to before me this 26th

day of May, 1972.

Lesanine M. Gattillo (SEAL)

Wotary Public for:

Muscogee County

My Commission Expires: 3/23/74

(Continued on next page)