

THE STATE OF TEXAS)
COUNTY OF BEXAR)

BEFORE ME, the undersigned authority, on this day personally appeared S. E. Faye, the Vice President and General Counsel of LA QUINTA MOTOR INNS, INC., a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and as the act and deed of said corporation, and in the capacity therein stated.

Given under my hand and seal of office, this 15th day of May, 1980.



Alverne Halloran
Notary Public, Bexar County, Tx.
My Commission Expires:

ALVERNE HALLORAN
~~Notary Public, Bexar County, Texas~~
My Commission Expires 10-31-80

THE STATE OF TEXAS)
COUNTY OF BEXAR)

BEFORE ME, the undersigned authority, on this day personally appeared S. E. Faye, the Vice President of LA QUINTA FINANCIAL CORPORATION, INC., a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and as the act and deed of said corporation, and in the capacity therein stated.

Given under my hand and seal of office, this 15th day of May, 1980.



Alverne Halloran
Notary Public, Bexar County, Tx.
My Commission Expires:

ALVERNE HALLORAN
~~Notary Public, Bexar County, Texas~~
My Commission Expires 10-31-80

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