

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO)

PERSONALLY appeared before me Phillip J. Macy
 and made oath that he saw Robert B. Lutes as Vice Pres.
 and Kenneth S. Coold as Asst. Secy. of The
 Travelodge Corporation, a corporation chartered under the laws of
 the State of California, sign, seal with its corporate seal and as
 the act and deed of said corporation deliver the within written agree-
 ment, and that he with Ethel L. Ide witnessed the
 execution thereof.

SWORN to before me this 29
 day of September, A.D., 1960.

Carole D. Hefner (L.S.)
 Notary Public for California

My Commission Expires: CAROLE D. HEFNER
 My Commission Expires Nov. 17, 1962

Phillip J. Macy

STATE OF NORTH CAROLINA)

COUNTY OF GUILFORD)

PERSONALLY appeared before me Bruce F. Hight
 and made oath that he saw V. A. Sapp as Vice-President
 of Jefferson Standard Life Insurance Company, a corporation chartered
 under the laws of the State of North Carolina, sign, seal with its
 corporate seal and as the act and deed of said corporation deliver
 the within written agreement, and that he with Jane W. Hogan
 witnessed the execution thereof.

SWORN to before me this 20th
 day of September, A.D., 1960.

L. M. Hammond (L.S.)
 Notary Public for North Carolina

My Commission Expires: My Commission Expires January 4, 1962

Bruce F. Hight

(Continued on Next Page)