

tive Secretaries.

MILNER HOTELS, INC.,
an Alabama Corporation

ATTEST:

By Earle R. Milner
Earle R. Milner
President

A. L. Wilson
A. L. Wilson
Secretary

MILNER HOTELS INC.,
a North Carolina Corporation

ATTEST:

By Earle R. Milner
Earle R. Milner
President

A. L. Wilson
A. L. Wilson
Secretary

MILNER HOTELS, INCORPORATED,
a Virginia Corporation

ATTEST:

By Earle R. Milner
Earle R. Milner
President

A. L. Wilson
A. L. Wilson
Secretary

Earle R. Milner
Earle R. Milner

M. Louise Milner
M. Louise Milner

ATTEST:

A. L. Wilson
A. L. Wilson

A. L. Wilson
A. L. Wilson
Secretary

Leslie T. Gilmer
Leslie T. Gilmer

of West Virginia
All of the Directors of Milner Hotels,
Inc., a West Virginia Corporation

Earle R. Milner
Earle R. Milner

M. Louise Milner
M. Louise Milner