

STATE OF MICHIGAN)
) SS:
COUNTY OF WAYNE)

On this 27th day of November, 1963, appeared before me Earle R. Milner and A. L. Wilson, to me personally known, who, being by me duly sworn, did say that they are President and Secretary, respectively, of Milner Hotels, Inc., an Alabama corporation; that the seal affixed to, said Agreement of Merger is the seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and shareholders and they acknowledge the execution of said Agreement of Merger as the free act and deed of said corporation.

Rosemary Sternicki
Notary Public

ROSEMARY STERNICKI
Notary Public
My Commission Expires July 22, 1965

STATE OF MICHIGAN)
) SS:
COUNTY OF WAYNE)

On this 27th day of November, 1963, appeared before me Earle R. Milner and A. L. Wilson, to me personally known, who, being by me duly sworn, did say that they are President and Secretary, respectively, of Milner Hotels, Inc., a North Carolina corporation; that the seal affixed to said Agreement of Merger is the seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and shareholders and they acknowledge the execution of said Agreement of Merger as the free act and deed of said corporation.

Rosemary Sternicki
Notary Public

ROSEMARY STERNICKI
Notary Public
My Commission Expires July 22, 1965

STATE OF MICHIGAN)
) SS:
COUNTY OF WAYNE)

On this 27th day of November, 1963, appeared before me Earle R.