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, Incorporated, a Virginia 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.

Rose Mary Sternicki
Notary Public

ROSE MARY STERNICKI
6091 COMSTOCK
DETROIT 11, MICHIGAN
Notary Public, Wayne County, Mich.
My Commission Expires July 23, 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 of West Virginia Inc., a West Virginia 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.

Rose Mary Sternicki
Notary Public

ROSE MARY STERNICKI
6091 COMSTOCK
DETROIT 11, MICHIGAN
Notary Public, Wayne County, Mich.
My Commission Expires July 23, 1965

STATE OF MICHIGAN )
) SS:
COUNTY OF WAYNE )

On this 23rd day of December, 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 South Carolina corporation; that the seal affixed to said Agreement of Merger is the seal of said corporation and that said



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