

Signed, sealed and executed this 10th day of December 1971.

WITNESSES:

Bellevue A. Cooper
Anna Farrow

GOLDEN STRIP SHOPPING CENTER, INC.

Walter W. Goldsmith
Walter W. Goldsmith
President - Director

Blake P. Garrett
Blake P. Garrett
Vice President - Director

A. E. Green
A. E. Green
Secretary - Director

Stewart H. Garrett
Stewart H. Garrett
Treasurer - Director

REAL ESTATE FUND, INC.

Walter W. Goldsmith
Walter W. Goldsmith
President - Director

Blake P. Garrett
Blake P. Garrett
Vice President - Director

A. E. Green
A. E. Green
Secretary - Director

Stewart H. Garrett
Stewart H. Garrett
Treasurer - Director

Clarence Brown
Clarence Brown - Director

David H. Garrett
David H. Garrett - Director

Paul S. Goldsmith
Paul S. Goldsmith - Director

H. Brinson Moorhead
H. Brinson Moorhead - Director

George P. Wenck
George P. Wenck - Director

Dr. F. H. Young
Dr. F. H. Young, Director

Melvin K. Younts
Melvin K. Younts - Director

William R. Timmons, Jr.
William R. Timmons, Jr.
Director

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