

WYCHE, BURGESS, FREEMAN & PARHAM

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August 6, 1973

Hon. O. Frank Thornton  
Secretary of State  
Post Office Drawer 11350  
Columbia, South Carolina 29211

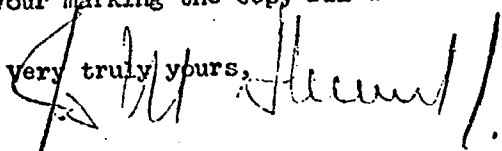
Re: The Hotel Investors


Dear Mr. Thornton:

Pursuant to the provisions of Section 52-201  
of the 1962 Code of Laws of South Carolina, we are herewith  
filing two certified copies of the Declaration of Trust of  
The Hotel Investors together with our firm's check in the  
amount of \$5.00 covering the filing fee.

I would appreciate your marking the copy filed  
and returning it to me.

Very truly yours,

  
James M. Shoemaker, Jr.

  
JMS/sab  
Enclosures

(CONTINUED ON NEXT PAGE)