

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in counterparts by their duly authorized officers and their corporate seals to be hereunto affixed, all as of the day and year first above written.

ATTEST:

CONSOLIDATED THEATRES INCORPORATED

*H. B. ...*  
Secretary

By *H. Francis ...*  
Vice President

ATTEST:

AUGUSTA ROAD DRIVE-IN THEATRE CORPORATION

*H. B. ...*  
Secretary

By *Edna Pettitt*  
Vice President

ATTEST:

CHARLESTON DRIVE-IN THEATRE CORPORATION

*H. B. ...*  
Secretary

By *H. Francis ...*  
Vice President

ATTEST:

ETON CORPORATION

*S. E. Young*  
Secretary

By *J. ...*  
Vice President

ATTEST:

NORTHWEST THEATRE CORPORATION

*H. B. ...*  
Secretary

By *H. Francis ...*  
Vice President

ATTEST:

TEXTILE AMUSEMENT COMPANY, INC.

*Edna Pettitt*  
Secretary

By *D. W. ...*  
Vice President

RECORDED

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