

ARTICLE THREE

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As to each corporation, the designation and number of outstanding shares of each class of capital stock are as follows:

<u>Name of Corporation</u>	<u>Class of Stock</u>	<u>No. of Shares Outstanding</u>
Consolidated Theatres Incorporated	Common Stock Par Value \$10.00 Per Share	300
Augusta Road Drive-In Theatre Corporation	Common Stock Par Value \$10.00 Per Share	1,500
Charleston Drive-In Theatre Corporation	Common Stock Par Value \$100.00 Per Share	186 2/3
Eton Corporation	Common Stock Par Value \$10.00 Per Share	1,000
Northwest Theatre Corporation	Common Stock Par Value \$10.00 Per Share	800
Textile Amusement Company, Inc.	Common Stock Par Value \$100.00 Per Share	120

ARTICLE FOUR

As to each corporation, the number of shares of each class voting for and against the Plan and Agreement of Merger, respectively, were as follows:

<u>Name of Corporation</u>	<u>Class of Stock</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
Consolidated Theatres Incorporated	Common Stock Par Value \$10.00 Per Share	300	0
Augusta Road Drive-In Theatre Corporation	Common Stock Par Value \$10.00 Per Share	1,500	0
Charleston Drive-In Theatre Corporation	Common Stock Par Value \$100.00 Per Share	186-2/3	0
Eton Corporation	Common Stock Par Value \$10.00 Per Share	1,000	0