

ARTICLE FIVE

As to each of the undersigned corporations, the total number of shares outstanding, and the number of such shares voted for and against the Plan, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
Martin Theatres of Georgia, Inc.	1068	1068	None
Star Theatres, Inc.	1862	1862	None

ARTICLE SIX

As to each of the undersigned corporations, as to each shares of any class entitled to vote as a class, the designation and number of the outstanding shares of each class, and the number of shares of each class that voted for and against the Plan, are as follows:

<u>Name of Corporation</u>	<u>Entitled to Vote as a Class</u>		<u>Entitled to Vote as a Class</u>	
	<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Voted For</u>	<u>Voted Against</u>
Martin Theatres of Georgia, Inc.	Common Stock	1068	1068	None
Star Theatres, Inc.	Common Stock	1862	1862	None