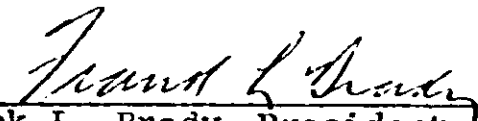
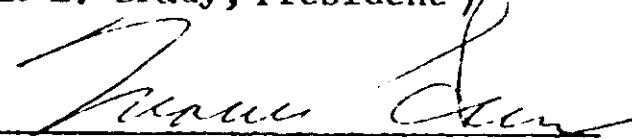


STATE OF GEORGIA
 COUNTY OF MUSCOGEE

The undersigned Frank L. Brady and Morris Sher do hereby certify that they are the duly elected and acting President and Secretary, respectively, of Martin Theatres of Georgia, Inc., and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Columbus, Georgia, this 18th day of December, 1972.

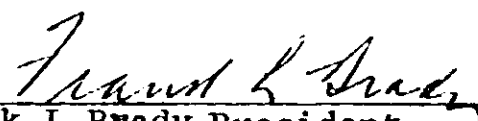

 Frank L. Brady, President

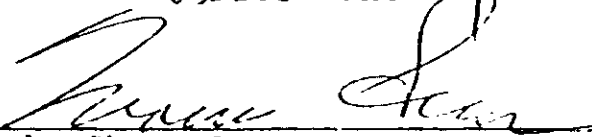

 Morris Sher, Secretary

STATE OF GEORGIA
 COUNTY OF MUSCOGEE

The undersigned Frank L. Brady and Morris Sher do hereby certify that they are the duly elected and acting President and Secretary, respectively, of Star Theatres, Inc., and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Columbus, Georgia, this 18th day of December, 1972.


 Frank L. Brady, President


 Morris Sher, Secretary