

STATE OF MICHIGAN)
COUNTY OF Oakland ; SS.

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Personally appeared before me Theresa Zucchet, who, being duly sworn, says she saw the corporate seal of CITIZENS MORTGAGE CORPORATION affixed to the foregoing instrument and that she also saw Alfred J. Nagel, the Ass't Vice Pres. of said CITIZENS MORTGAGE CORPORATION sign and attest the same, and that she with Diane Snow witnessed the execution and delivery thereof as the act and deed of the said CITIZENS MORTGAGE CORPORATION.

Theresa Zucchet

Sworn to before me this the
26th day of May, 19 77.

Christina T. Ingram
Christina T. Ingram
Notary Public, Oakland County, Michigan
My commission expires: August 26, 1980

STATE OF North Carolina
COUNTY OF Mecklenburg : SS.

Personally appeared before me Anthony J. Rhea, who, being duly sworn, says he saw the corporate seal of ABC Southeastern Theatres Inc. affixed to the foregoing instrument, and that he also saw John D. Huff, the Vice President of said ABC Southeastern Theatres Inc. sign and attest the same, and that he with Daniel R. Sallee witnessed the execution and delivery thereof as the act and deed of the said ABC Southeastern Theatres Inc.

Anthony J. Rhea

Sworn to before me this the
8th day of February, 19 77.

Mary D. McClelland
Notary Public,
My commission expires: 9-28-80