

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Secretary

(Corporate Seal)

CHARLOTTESVILLE-PERRY THEATRES, INC.

By s/ Bernard Levy
Bernard Levy, Vice President

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Secretary

(Corporate Seal)

DOMINION THEATRES, INC.

By s/ Bernard Levy
Bernard Levy, Vice President

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Secretary

(Corporate Seal)

EASTENN THEATRES, INC.

By s/ Bernard Levy
Bernard Levy, Vice President

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Secretary

(Corporate Seal)

GREENVILLE ENTERPRISES, INCORPORATED

By s/ Bernard Levy
Bernard Levy, Vice President

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Secretary