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KNOXTENN THEATRES, INC.

(Corporate Seal)

By s/ Bernard Levy
Bernard Levy, Vice President

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Secretary

NORTH CAROLINA THEATRES, INCORPORATED

(Corporate Seal)

By s/ Bernard Levy
Bernard Levy, Vice President

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Secretary

THE PALMETTO THEATRE COMPANY

(Corporate Seal)

By s/ Bernard Levy
Bernard Levy, Vice President

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Secretary

SAVANNAH THEATRES COMPANY

(Corporate Seal)

By s/ Bernard Levy
Bernard Levy, Vice President

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Assistant Secretary

STRAND THEATRE, INCORPORATED

(Corporate Seal)

By s/ Bernard Levy
Bernard Levy, Vice President

ATTEST:

By s/ Franklin Feinstein
Franklin Feinstein, Secretary