

STATE OF Pennsylvania )  
 ) ss.: PROBATE  
 COUNTY OF Philadelphia )

Personally appeared before me Leslie Korn  
 (Name of 1st witness)  
 and made oath that (s)he saw the within named FIRST HARTFORD  
 REALTY CORPORATION, Managing Agent for GREENVILLE MALL PARTNERS,  
 by H.S. Hathaway, the Vice President  
 (Name of signatory) (Title of signatory)  
 of that corporation sign, seal and as its act and deed deliver  
 the foregoing instrument and that (s)he with Rose A. Mulligan  
 (Name of 2nd  
 witness) witnessed the execution thereof.

Leslie Korn  
 (Signature of 1st witness)

Sworn to before me this 25th  
 day of October, 1978.

Rose A. Mulligan  
 Notary Public In and For  
 Said County and State

STATE OF North Carolina )  
 ) ss.: PROBATE  
 COUNTY OF Mecklenburg )

Personally appeared before me Deborah K. Cotter  
 (Name of 1st witness)  
 and made oath that (s)he saw the within named ABC SOUTHEASTERN  
 (Corporation)  
THEATRES, INC. by John L. Huff, the  
 (Name of signatory)  
Vice President of that corporation sign, seal and as  
 (Title of signatory)  
 its act and deed deliver the foregoing instrument and that (s)he  
 with Daniel K. Satter witnessed the execution  
 (Name of 2nd witness)  
 thereof.

Deborah K. Cotter  
 (Signature of 1st witness)

Sworn to before me this 8th  
 day of Sept, 1978.

Willie Mae Wilson  
 Notary Public In and For  
 Said County and State  
 My commission expires 4/6/81