

STATE OF MISSOURI)
) SS.
COUNTY OF ST. LOUIS)

On this 23rd day of November, 1984, before me appeared Joseph O. Morrissey, Jr., to me personally known, who, being by me duly sworn, did say that he is the President of Town & Campus International, Inc., a Missouri corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and said Darrell Groves acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Raymond D. Dilberto
Notary Public

My Commission Expires:
NOTARY PUBLIC, STATE OF MISSOURI
ST. LOUIS CO.
MY COMMISSION EXPIRES MAY 31, 1987

(CONTINUED ON NEXT PAGE)

0 2 3 4

4328-112