

IN WITNESS WHEREOF, this Indenture has been duly executed as of the day and year first above written.

PLITT PROPERTIES, INC.

[Seal]

By W. Sharon  
Title: Vice President

Signed, sealed and delivered in the presence of:

Francis N. Wheel  
Harry B. Hanes

ATTEST:

By Raymond D. Staple  
Title: ASST. SECRETARY

PLITT SOUTHERN THEATRES, INC.

[Seal]

By W. Sharon  
Title: Vice President

Signed, sealed and delivered in the presence of:

Francis N. Wheel  
Harry B. Hanes

ATTEST:

By Raymond D. Staple  
Title: ASST. SECRETARY