

In witness whereof Countrytyme Lebanon, LTD., an Ohio Liability Company, by James L. Wilcox, has hereunto set its hand this 11 day of May, 1999.

Signed and acknowledged
in the presence of:

Steve Masterson
Steve Masterson
Dawn Alexander
Dawn Alexander

James L. Wilcox
Countrytyme Lebanon, LTD., an Ohio
Limited Liability Company
By: James L. Wilcox, Manager

STATE OF OHIO :

: ss

COUNTY OF Warren

On this 11 day of May, 1999, before me a Notary Public, personally appeared James L. Wilcox for Countrytyme Lebanon, LTD., an Ohio Limited Liability Company, known to me to be the person described herein and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed for the uses and purposes therein mentioned both individually and as manager and as a duly authorized act of the Limited Liability Company.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal at Lebanon, Ohio, this 11 day of May, 1999.



DAWN A. ALEXANDER, Notary Public
State Of Ohio
My Commission Expires July 29, 1999

Dawn Alexander
Notary Public